



Ref: NCLIL/NSE/REG-29/2017

2<sup>nd</sup> August, 2017

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
MUMBAI – 400 051.

Tel. (022) 26598235\36

Dear Sir,

**Sub:- Convening of Board Meeting on 14<sup>th</sup> August, 2017**  
**Ref : Regulation 29 of SEBI (LODR) ,2015**

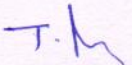
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Notice is hereby given pursuant to Regulation 29 of the LODR, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> August, 2017 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30/06/2017.

It is further informed that the trading window will be closed from 4<sup>th</sup> August, 2017 to 16<sup>th</sup> August, 2017 (both days inclusive).

This is for your information and records.

Thanking you,  
Yours faithfully,  
For NCL INDUSTRIES LIMITED,

  
T. ARUN KUMAR  
Company Secretary & Compliance Officer

