

Ref: NCLIL/NSE/REG-29/2017

12<sup>th</sup> May, 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 27<sup>th</sup> May, 2017**  
**Ref : Regulation 29 of the LODR,2015**

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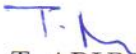
Notice is hereby given pursuant to Regulation 29 of SEBI ( LODR ), 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, the 27<sup>th</sup> May, 2017 to consider and take on record, inter alia, the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 and consideration of recommending final dividend for the Financial Year 2016-17.

It is further informed that the trading window will be closed from 17<sup>th</sup> May, 2017 to 29<sup>th</sup> May, 2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
For NCL INDUSTRIES LIMITED,

  
T. ARUNKUMAR  
Company Secretary & Compliance Officer

