## NCL INDUSTRIES LIMITED



AN ISO 9001 : 2008 COMPANY CIN : L33130TG1979PLC002521

NCLIL/SEC/2016-2017 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400051

08.02.2017

Dear Sir,

Re: Board Meeting -Interim Dividend Intimation Regulation 29(1) SEBI (LODR), 2015

This is to inform you that at the Board Meeting of the company convened on Monday the 13<sup>th</sup> February,2017 the Board may consider the proposal to declare Interim Dividend if any for the Financial Year 2016-17.

This is for your kind information and records.

Yours faithfully,

for NCL INDUSTRIES LIMITED,

T.ARUN KUMAR Company Secretary



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