

Ref:NCLIL/BSE & NSE/Reg-29/2018

26th April, 2018

Bombay Stock Exchange Ltd
Phirojee Jeejeebhoy Towers
Floor No.25, Dalal Street
MUMBAI – 400 001.

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

Dear Sir,

Sub: Results for the last Quarter of the financial year ended 31st March, 2018
Ref : Regulation 29 of SEBI (LODR), 2015

As required under Regulation 29 of SEBI (LODR), 2015, we inform you that the Company shall publish audited financial results for the entire year within a period of 60 days from the end of the last quarter ended on March 31, 2018, i.e. within May 30, 2018.

In view of the above, the Company shall not publish/give to the Stock Exchange(s) the un-audited financial results for the quarter.

This is for your information and records.

Thanking you,
Yours faithfully,
For NCL INDUSTRIES LIMITED


T. ARUNKUMAR
Company Secretary

