

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 2681 8888 / 2836 1366

Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 • E-mail : info@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com • Visit us at : www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • Visit us at : www.at-home.co.in

Ref: BM/MAY - 2016

Date: 07-05-2016

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Sub: Notice of Board Meeting for consideration of Audited Financial Results for the quarter and year ended 31st March, 2016 and Intimation of Closure of Trading Window.

The Company's Board Meeting is scheduled to be held on Saturday, 14th May, 2016 at Mumbai inter alia to consider and approve Audited Financial Results for the quarter and year ended 31st March, 2016.

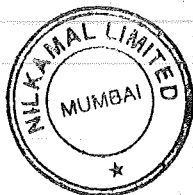
Kindly treat this as a notice under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the period of closure of Trading Window for all the specified persons of the Company has commenced from 7th May, 2016 and shall end 48 hours after the results are made public on 14th May, 2016.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,
For **NILKAMAL LIMITED**




PRITI DAVE
(COMPANY SECRETARY)