

14th August, 2017

NCLIL/SEC/BSE & NSE /2017-18

Bombay Stock Exchange Limited
Phirojee Jeejeebhoy Towers,
Floor No.25,Dalal Street,
MUMBAI – 400 001
Tel. 022-22721234 / 33

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI – 400 051.
Tel. (022) 26598235\36

Dear Sir,

Re: Book Closure

This is to inform you that the Register of Members & Share Transfer Books of the company will remain closed from **16th September, 2017 to 22nd September, 2017 (both days inclusive)** for the purpose of payment of dividend & Annual General Meeting (AGM) of the Company to be held on **September 22nd, 2017**.

Thanking you,

Yours faithfully,
For **NCL INDUSTRIES LIMITED**,


T. ARUNKUMAR
Company Secretary & Compliance Officer

