

NCLIL/SEC/2019-2020**14.02.2019**

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Floor.25, Dalal Street
MUMBAI – 400001.
Tel No.022-22721234

National Stock Exchange
of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
MUMBAI - 400051

Dear Sir,

Re: Calender of Events-Scrip Code 502168 / NCLIND

Further to our letter dated 14th February we give below the calendar of events in respect of the Postal Ballot seeking approval of the Shareholders by Special Resolution for continuation in office of Mr.V S Raju Non Executive Independent Director and Mr.Vinodrai V Goradia , Non Executive Promoter Director after attaining the age of 75 years

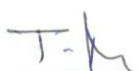
S.No	Particulars	Specimen Date
1	Intimation to Stock Exchanges regarding convening Board Meeting	24 th January,2019
2	Date on which consent given by the Scrutinizer to act as such	30 th January,2019
3	Date of consideration of the matter in Board Meeting	14 th February,2019
4	Date of appointment of Scrutinizer & e-voting provider	14 th February,2019
5	Date of approval of Postal Ballot Notice	14 th February,2019
6	Date of Board Resolution authorizing Director and Company secretary for being responsible for the entire Postal Ballot process	14 th February,2019
7	Approval of calendar of events	14 th February,2019
8	Filing of intimation of the Board Resolution and event of calendar for conducting Postal Ballot to Stock exchanges	14 th February,2019
9	Cutoff date for providing e-voting rights (to whom the Postal Ballot Notice will be dispatched	15 th February,2019
10	Date of completion of Dispatch of along with Postal Ballot	22 nd February,2019
11	Publication of Notice in News paper for the date of completion of dispatch of Notice and last date for receipt of Postal Ballot Forms	23 rd February,2019

12	Postal Ballot/ E-Voting Starting date	23 rd February,2019
13	Postal Ballot / E-Voting end date and last date of receiving Postal Ballot to the Scrutinizer	25 th March,2019
14	Date on which the results of Postal Ballot will be announced	28 th March,2019
15	Date of Results to be displayed in the company website /Stock Exchanges/ Released to the press	On or before 30 th March,2019
16	Filing of Resolutions with MCA/ROC	Within 30 days from the declaration of results

Kindly take a note of the above

This is for your kind information and records.

Yours faithfully,
for **NCL INDUSTRIES LIMITED,**


T.ARUN KUMAR
Company Secretary

