

NCLIL/SEC/2016-2017

23.06.2016

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


Dear Sir,

**Re: Board Meeting-30.05.2016 -Consideration of Final Dividend**

In continuation to our intimation on 6<sup>th</sup> May, 2016 regarding Board meeting convened on 30<sup>th</sup> May, 2016, the Board may also consider the declaration of final dividend if any for the Financial Year 2015-16 apart from other items.

This is for your kind information and records.

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Yours faithfully,  
for **NCL INDUSTRIES LIMITED,**  
  
**(T.ARUN KUMAR)**  
**Company Secretary**

