

NCLIL/SEC/NSE/2016

18<sup>th</sup> January, 2016

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

Tel. (022) 26598235 / 36

Dear Sir,

**Sub:- Convening of Board Meeting**  
**Ref : Clause -41 of Listing Agreement**

\* \* \*

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held on Friday, the 29<sup>th</sup> January, 2016 to consider and take on record, inter alia, the Un-Audited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31/12/2015.

This is for your information and records.

Thanking you

Yours faithfully  
For **NCL INDUSTRIES LIMITED**

  
(T. ARUNKUMAR)  
Company Secretary

