

NCLIL/SEC/2016-2017
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400051

27.01.2016

Dear Sir,

Re: Board Meeting – Interim Dividend-Intimation

This is to inform you that at the Board Meeting of the Company scheduled to be held on 29th January 2016, the Directors will consider a proposal to declare Interim Dividend if any for the Financial Year 2015-16.

This is for your kind information and records.

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


(T.ARUN KUMAR)
Company Secretary

