



Nilkamal Limited



Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 2681 8888 / 2836 1366
Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 • E-mail : info@nilkamal.com
Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com • Visit us at : www.nilkamal.com
@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • Visit us at : www.at-home.co.in

Date: 07-07-2015

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

Ref: 29th AGM/ CL16/BSE/NSE

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir,

**Sub: Notice for closure of Register of Members and Share Transfer Books of the Company under
Clause 16 of the Listing Agreement.**

On the above subject please be informed of the following:

1. The Register of Members and Share Transfer Books of Nilkamal Limited shall remain closed from **Wednesday, 29th July, 2015 to Tuesday, 4th August, 2015** (both days inclusive) for the purpose of ascertaining the names of shareholders to whom final dividend for the financial year 2014-15 will be payable, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
2. The Final dividend of ₹ 4.50 (45%) per Equity Share of ₹ 10 each on total paid-up share capital as recommended by the Board of Directors shall, if declared at the ensuing Annual General Meeting, be paid to the Members of the Company whose names appear on the Register of Members of the Company on **28th July, 2015.**
3. The Annual General Meeting of the Company will be held on **Tuesday, 4th August, 2015,** at the Registered office of the Company.

You are requested to take notice of the aforesaid and consider this as disclosure under Clause 16 of the Listing Agreement.

Thanking you,

Yours faithfully,
For Nilkamal Limited


Priti Dave
(Company Secretary)