



NOCIL LIMITED

Regd. Office:

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Churchgate, Mumbai - 400 020, India.

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CIN- L99999MH1961PLC012003 Email: investorcare@nocil.com

20th December 2018

The Secretary
The Bombay Stock Exchange Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001
Stock Code: 500730

The National Stock Exchange of India
Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051
Symbol: NOCIL

Dear Sirs,

Sub: Re-appointment / Continuation of Independent Directors
Ref: Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that at its Meeting held today, the Board of Directors have, based on the recommendations of the Nomination and Remuneration Committee, approved the following:

1. Re-appointment of following Directors as Non-Executive Independent Directors for a period of 5 years from 30th June 2019:
 - a. Mr. N. Sankar.
 - b. Mr. Rohit Arora
 - c. Mr. D. N. Mungale
 - d. Mr. P.V. Bhide
2. Continuation of Mr. C. L. Jain, who is above 75 years of age, as Non-Executive Independent Director from 1st April 2019 till the expiry of his existing term.

The aforementioned re-appointments and continuation shall be subject to the approval of the Members by way of a Postal Ballot.

We further wish to affirm that none of the Directors mentioned herein before are debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For NOCIL Limited

V. K. Gupte
Company Secretary



ARVIND MAFATLAL GROUP
The ethics of excellence