NOCIL LIMITED

Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation,
Churchgate, Mumbai - 400 020, India.
Tel.: 91 22 6657 6100, 6636 4062 Fax: 91 22 6636 4060 website : www.nocil.com
CIN No. L99999MH1961PLC012003 Email.: investorcare@nocil.com

SEC/122N

23rd July, 2015

The Secretary
The National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

Dear Sir,

Sub. : Outcome of 53rd Annual General Meeting

This is to inform you that the 53rd Annual General Meeting (AGM) of the Company held today at Rama & Sundri Watumull Auditorium, K.C. College, Churchgate, Mumbai-400020.

In view of having made arrangement of e-voting in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for business to be transacted at AGM, the Chairman ordered the Poll on all the Resolutions from item no. 1 to 8 of the Notice dated 30th April, 2015 convening the AGM to provide voting facility thro' Poll to all the shareholders / Proxies who attended the AGM in proportion to their shares of the paid up equity capital.

The details of voting results of the Poll ordered at the AGM and e-voting opted by the shareholders on all the resolutions from item nos. 1 to 8 of the Notice of 53rd AGM between 20th July, 2015 (9.00 a.m.) to 22nd July, 2015 (5.00 p.m.) will be communicated separately in prescribed format and also the same will be displayed on the website of the Company.

Thanking you,

Yours truly,
For NOCIL LIMITED

(V.K. Gupte)
Company Secretary

DESAI\NSE-NSDL\NSE-AGM Outcome 2015.doc