



**NOCIL LIMITED**

Mafatlal House, Backbay Reclamation, Mumbai - 400 020, India  
T: 91 22 6636 4062 F: 9122 6636 4060 website : www.natocil.com

Ref: SEC/122B

31<sup>st</sup> July, 2012

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

Dear Sir,

**Sub: Outcome of 50<sup>th</sup> Annual General Meeting**

We wish to inform you that at the 50<sup>th</sup> Annual General Meeting of the Company held on 31<sup>st</sup> July, 2012 the following resolutions were passed unanimously on show of hands.

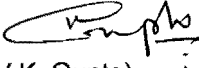
**As Ordinary Resolutions:**

1. The Audited Accounts for the year ended 31<sup>st</sup> March, 2012 together with Reports of the Directors and Auditors thereon.
2. Payment of Dividend at the rate of Re. 0.60 per Equity share of Rs.10/- each (6%) on the 16,07,86,980 equity shares of Rs.10/- each.
3. Re-appointment of Mr. N.Sankar as Director.
4. Re-appointment of Mr. V.R.Gupte as Director.
5. Mr. Berjis Desai, who retires by rotation and has expressed his inability for re-appointment, be not re-appointed and that the vacancy caused thereby be not filled up.
6. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company for the FY 2012-13.

Kindly take the same on records.

Thanking you,

Yours truly,  
For **NOCIL LIMITED**

  
(V.K. Gupte)  
Company Secretary

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The ethics of excellence