



CIN: L33130AP1979PLC002521 90
NCL INDUSTRIES LIMITED



AN ISO 9001 : 2008 COMPANY

NCLIL/SEC/2015-2016 8/5

16.05.2015

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400051

Tel. (022) 26598235\36

Dear Sir,

Re: Allotment of Equity Shares- Board Meeting

This is to inform you that a meeting of the Board of Directors of the company has been convened on Tuesday the 26th May, 2015 to consider Preferential allotment of Equity Shares to the promoter group already approved by the Shareholders by Special Resolution passed on 2nd April, 2014, and now approved by Securities and Exchange Board of India (SEBI) vide its letter dated 14th May, 2015.

This is for your kind information and records.

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


(**T. ARUN KUMAR**)
Company Secretary

