



CIN: L33130AP1979PLC002521

NCL INDUSTRIES LIMITED



AN ISO 9001 : 2008 COMPANY

NCLIL/NSE/CL-41/2015 8071

16th May, 2015

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

Tel. (022) 26598235\36

Dear Sir,

Sub:- Convening of Board Meeting
Ref : Clause -41 of Listing Agreement

* * *

Notice is hereby given pursuant to Clause- 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held on Saturday, the 30th May, 2015 to consider and take on record, inter alia, the Audited Financial Results of the Company for the Financial Year ended 31st March, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **NCL INDUSTRIES LIMITED**,


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

