



**NOCIL LIMITED**

Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation,  
Churchgate, Mumbai - 400 020, India.

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SEC/122N

1<sup>st</sup> July, 2015

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

Dear Sir,

Sub: **Board Meeting for Unaudited Financial Results  
for the quarter ended June, 2015**

We wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on Thursday, 23<sup>rd</sup> July, 2015 at Mafatlal House, 4<sup>th</sup> Floor, Backbay Reclamation, Mumbai 400 020, inter alia, to consider and approve the unaudited Financial Results of the company for the quarter ended June, 2015.

Kindly make a note of the same.

Thanking you,

Yours truly,  
For **NOCIL LIMITED**

(V.K. Gupte)  
Company Secretary

