



NOCIL LIMITED

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

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CIN No. L99999MH1961PLC012003 Email: investorcare@nocil.com

SEC/122N

1st January, 2016

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 31st December, 2015**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 27th January, 2016 at Mafatlal House, 4th Floor, Backbay Reclamation, Mumbai 400 020, inter alia, to consider and approve the unaudited Financial Results of the company for the quarter ended 31st December, 2015.

Kindly make a note of the same.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

(V.K. Gupte)
Company Secretary