



NOCIL LIMITED

Mafatlal House, Backbay Reclamation, Mumbai - 400 020, India
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CIN No. L99999MH1961PLC012003 Email: investorcare@nocilindia.com

SEC/122N

7th July, 2014

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 30th June, 2014**

We wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on Thursday, 31st July, 2014 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 30th June, 2014.

Kindly make a note of the same.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

(V.K. Gupte)
Company Secretary

