



NOCIL LIMITED

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

Tel.: 91 22 6657 6100, 6636 4062 Fax: 91 22 6636 4060 website : www.nocil.com

CIN No. L99999MH1961PLC012003 Email.: investorcare@nocilindia.com
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investorcare@nocil.com

SEC/

10th April, 2017

The Secretary The Bombay Stock Exchange Ltd. "P.J. Towers" Dalal Street Mumbai-400 001	The Secretary The National Stock Exchange of India Ltd., "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai-400 051
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Dear Sirs,

Sub: **1) Board Meeting for Audited Financial Results for the
year ended 31st March, 2017.**
2) Closure of Trading Window

We wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on 8th May, 2017 at Mafatlal House, 4th Floor, Backbay Reclamation, Mumbai 400 020, inter alia, to consider and approve the Audited Financial Results of the company for the year ended 31st March, 2017 and to recommend payment of Dividend, if any.

Further, pursuant to Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window in respect of equity shares of the Company will remain closed from Monday, 17th April, 2017 till 48 hours from the date of declaration of the audited results for the year ended 31st March, 2017.

Kindly take the same on record.

Thanking you,

Yours truly,
For **NOCIL LIMITED**


(V.K. Gupte)
Company Secretary