



*Nilkamal Limited*



Head Office : Nilkamal House, Plot No. 77/78, Street No. 14, M.I.D.C., Andheri (East), Mumbai - 400 093 INDIA. Tel. : (022) 2681 8888 / 2836 1366  
Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 • E-mail : cratesales@nilkamal.com  
Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com • Visit us at : www.nilkamal.com  
@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • Visit us at : www.at-home.co.in

Ref: BM/JANUARY - 2014/NSE/N

Date: 21-01-2014

To,  
The Manager  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400051.

**Sub: Notice of Unaudited Financial Results for the Third Quarter ended  
31<sup>st</sup> December, 2013.**

Dear Sir,

The Company's Board Meeting is scheduled to be held on Thursday, 30<sup>th</sup> January, 2014 at Mumbai inter alia to consider and take on record Unaudited Financial Results for the Third quarter ended 31<sup>st</sup> December, 2013.

Kindly treat this as a notice under clause 41 of the Listing Agreement.

Kindly make a note and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,  
For **NILKAMAL LIMITED**

**PRITI DAVE**  
(COMPANY SECRETARY)