



NCL INDUSTRIES LIMITED



AN ISO 9001 : 2008 COMPANY

NCLIL/SEC/CL-41/NSE/2014

5th February, 2014

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
MUMBAI – 400 051.

Tel. (022) 26598235\36

Dear Sir,

Sub:- Convening of Board Meeting
Ref : Clause -41 of Listing Agreement

* * *

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held on Friday, the 14th February, 2014 to consider and take on record, inter-alia, the Un-Audited Financial Results of the Company for the 3rd Quarter ended 31/12/2013.

This is for your information and records.

Thanking you

Yours faithfully
For **NCL INDUSTRIES LIMITED**


(**T. ARUN KUMAR**)
Company Secretary

