

NCLIL/NSE/REG-29/2016

5th May, 2016

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 : Regulation 29 of the LODR,2015

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Notice is hereby given pursuant to Regulation 29 of the LODR, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 30th May, 2016 to consider and take on record, inter alia, the Audited Financial Results of the Company for the Financial Year ended 31st March, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For **NCL INDUSTRIES LIMITED**,


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

