

Ref: BM/MAY14/NSE/N

Date: 05-05-2014

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.

Dear Sir,

**Sub: Notice of Company's Board Meeting pursuant to  
Clause 41 & 19 (a) of the Listing Agreement.**

The Company's Board Meeting is scheduled to be held on **Wednesday, 14<sup>th</sup> May, 2014** at Mumbai to consider and take on record, inter - alia Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2014.

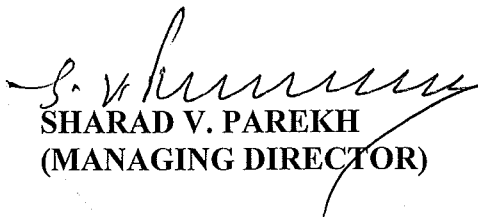
Further note that the aforesaid Board Meeting shall consider payment of Dividend (Subject to the approval by the shareholders at the ensuing Annual General Meeting) for the year ended 31<sup>st</sup> March, 2014.

Kindly treat this as a notice under clause 41 and 19 (a) of the Listing Agreement.

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

Thanking you,

Yours Faithfully,  
For **NILKAMAL LIMITED**

  
**SHARAD V. PAREKH**  
(MANAGING DIRECTOR)