



# NCL INDUSTRIES LIMITED



AN ISO 9001 : 2008 COMPANY

NCLIL/NSE/CL-41/2014

15<sup>th</sup> May, 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 30<sup>th</sup> May, 2014 to consider and take on record, inter alia, the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2014.

This is for your information and records.

Thanking you,

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

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

