NOCIL LIMITED

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CIN- L99999MH1961PLC012003 Email: investorcare@nocil.com

SEC/122B

2nd June 2016

The National Stock Exchange Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051

Dear Sir,

Sub: Notice of Annual General Meeting and Closure of Register of Members & Share Transfer Books

We hereby give notice that the Fifty Fourth Annual General Meeting of the Company will be held on **Wednesday, 27th July 2016** at **2.30 P.M.** at the Rama & Sundri Watumull Auditorium, K.C. College, Vidyasagar, Principal K.M. Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai – 400 020.

Further notice is also given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that the Register of Members and the Share Transfer Books of the company will remain closed from **Thursday, 21st July 2016 to Wednesday, 27th July 2016** (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend, if declared.

In terms of section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has made arrangement to its members to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Karvy Computershare Private Limited ('Karvy') the Company's Registrar and Transfer Agent.

The remote e-voting period commences on **22nd July 2016 (9.00 a.m.) and ends on 26th July 2016 (5.00 p.m.)**. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **20th July 2016,** may cast their vote by remote e-voting. The remote e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Kindly take the same on records.

Thanking you,
Yours truly,
For NOCIL LIMITED

(V.K. Gupte)
Company Secretary