



North Eastern Carrying Corporation Ltd.

C.O. : "NECC House" 9062/47, Ram Bagh Road, Azad Market, Delhi-110006
Phones : (011) 2351 7516-17-18-19, Fax : (011) 2352 7700, 2351 6102
E-mail : co@neccgroup.com Website : www.neccgroup.com
CIN : L51909DL1984PLC019485



May 19, 2016

To

Corporate Relations
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(Security Code : 534615)

The Manager (Listing Department)
National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

(Symbol: NECCLTD)

The Manager (Listing Department)

Delhi Stock Exchange Limited

DSE House, 3/1, Asaf Ali Road

New Delhi – 110002

Dear Sir(s)

Sub: Advance Notice of Board Meeting & Closure of Trading Window to consider Financial Results of the Company for the quarter and year ended 31st March, 2016

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th day of May, 2016 at 9062/47, Ram Bagh Road, Azad Market, Delhi – 110006 at 11:00 A.M. to consider inter alia, the following:


- (i) Audited financial results (standalone and consolidated) for the last quarter ended on 31st March, 2016;
- (ii) Statement of Assets and Liabilities (standalone and consolidated) for the half year ended 31st March, 2016; and
- (iii) Audited financial results (standalone and consolidated) for the year ended on 31st March, 2016.

Further, as per the provisions of the Insider Trading Code of the Company, the Trading Window will remain closed between May 26, 2016 to June 1, 2016 (both days inclusive).

This is for your information and records.

Yours faithfully

For North Eastern Carrying Corporation Limited


Anand Kumar Pandey
(Company Secretary and Compliance Officer)



M O V I N G Y O U , A H E A D