



Nilkamal Limited



Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 2681 8888 / 2836 1366

Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 • E-mail : info@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com • **Visit us at :** www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • **Visit us at :** www.at-home.co.in

Ref: BM/NOVEMBER - 2015

Date: 21-10-2015

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Sub: Notice of Board Meeting for consideration of Unaudited Financial Results for the Second Quarter and Half year ended 30th September, 2015.

The Company's Board Meeting is scheduled to be held on Monday, 2nd November, 2015 at Mumbai to consider and take on record Unaudited Financial Results for the quarter and half year ended 30th September, 2015.

Kindly treat this as a notice under clause 41 of the Listing Agreement.

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

Thanking you,

Yours Faithfully,
For **NILKAMAL LIMITED**

PRITI DAVE
(COMPANY SECRETARY)