



## 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/MARCH2016

Date: 07-03-2016

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 and Record Date for Second Interim Dividend**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> March, 2016, inter alia, to consider and declare second interim dividend for the financial year 2015- 2016 and fixation of record date for the same, if declared.

In this connection we would further like to inform you, that subject to confirmation of the Board, the record date for the purpose of such second interim dividend shall be 22<sup>nd</sup> March, 2016.

Kindly treat this as a notice under Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the Company's 'Code of Conduct for Prevention of Insider Trading, the trading window of the Company shall remain close from the date of this Notice till the closing hours of 16<sup>th</sup> March, 2016, for all the specified persons.

You are requested to take note of the same.

Thanking you,  
Yours Faithfully,  
For **NILKAMAL LIMITED**

**PARESH B. MEHTA**  
**(CHIEF FINANCIAL OFFICER)**