



NOVOPAN INDUSTRIES LIMITED

CIN:L55101AP1984PLC004941

CS/SE

May 19, 2014

Mr. S Subramanian, DCS – CRD
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Dalal St.,
Routunda Bldg., P.J.Towers, Fort
Mumbai – 400001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Code : 500310

NSE Code : NOVOPANIND

Dear Sir

Sub: Notice of Board Meeting to consider the Audited Financial Results for the quarter and year ended 31.03.2014.

Ref: Clause 41 of the Listing Agreement

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This is to bring to your notice that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 29th May, 2014**, interalia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2014.

This is for your information and records.

Thanking you

Yours faithfully
For Novopan Industries Limited

S A Naqui
Executive Director