



# NCL INDUSTRIES LIMITED



AN ISO 9001 : 2008 COMPANY  
CIN : L33130AP1979PLC002521

27<sup>th</sup> July, 2015

NCLIL/SEC/NSE/2015/

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
MUMBAI - 400 051.

Tel. (022) 26598235 / 36

Dear Sir,

**Sub:- Convening of Board Meeting**  
**Ref : Clause -41 of Listing Agreement**

\* \* \*

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 11<sup>th</sup> August, 2015 to consider and take on record, inter alia, the Un-Audited Financial results of the Company for the 1<sup>st</sup> Quarter ended 30/06/2015.

It is further informed that the trading window will be closed from 1<sup>st</sup> August, 2015 to 13<sup>th</sup> August, 2015.

This is for your information and records.

Thanking you

Yours faithfully  
For NCL INDUSTRIES LIMITED

T. Arunkumar  
(T. ARUNKUMAR)  
Company Secretary

