NOCIL LIMITED

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CIN No. L99999MH1961PLC012003 Email: investorcare@nocilindia.com

SEC/122N

30th June, 2014

The Secretary
The National Stock Exchange of IndiaLtd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

Dear Sir,

Sub. : Outcome of 52nd Annual General Meeting

This is to inform you that the 52nd Annual General Meeting (AGM) of the Company held today at Rama Watumull Auditorium, K.C. College, Churchgate, Mumbai-400020.

In view of having made arrangement of e-voting in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for business to be transacted at AGM, the Chairman ordered the Poll on all the Resolutions from item no. 1 to 14 of the Notice dated 30th April, 2014 convening the AGM to provide voting facility thro' Poll to all the shareholders / Proxies who attended the AGM in proportion to their shares of the paid up equity capital.

The details of voting results of the Poll ordered at the AGM and e-voting opted by the shareholders on all the resolutions from item nos. 1 to 14 of the Notice of 52nd AGM between 24th June, 2014 (9.00 a.m.) to 26th June, 2014 (6.00 p.m.) will be communicated separately in prescribed format and also the same will be displayed on the website of the Company.

Thanking you,

Yours truly,
For NOCIL LIMITED

(V.K. Gupte)
Company Secretary