



National Peroxide Limited

Registered Office:
NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE,
MUMBAI - 400 001.
CIN : L24299MH1954PLC009254
Website : www.naperol.com

AO/A-13

May 08, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Kind Attn: Dept. of Corporate Services
(Scrip Code – 500298)

Dear Sirs,

Sub: Board Meeting to consider Audited Financial Results
for the Financial Year ended March 31, 2017

We wish to inform you that a meeting of the Board of Directors of National Peroxide Limited is scheduled to be held on Tuesday, May 23, 2017, *inter-alia*:

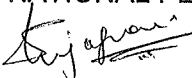
- i) to consider and approve the Audited Financial Results for the financial year ended March 31, 2017, and
- ii) to recommend to the Members of the Company for payment of Dividend, if any, on the Company's Equity Share Capital for the financial year ended March 31, 2017.

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice to the above effect is being issued in the newspapers and hosted on the website of the Company at www.naperol.com. A copy of this Notice is enclosed for your information.

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, remains closed from May 03, 2017 till 48 hours after the Audited Financial Results are made public.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED


(SEEMA JAGNANI)
COMPANY SECRETARY

Encl: As above

All correspondence to be addressed to :

Head Office : C-1, Wadia International Centre (Bombay Dyeing), Pandurang Budhkar Marg, Worli, Mumbai - 400 025.
Tel.: 022-66620000 ● Fax : 022-66193421 ● Email : npl@naperol.com

NATIONAL PEROXIDE LTD.

Registered Office:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001

(CIN:L24299MH1954PLC009254)

Website: www.naperol.com ; Email: secretarial@naperol.com

Phone: 022-66620000; Fax: 022-66193421

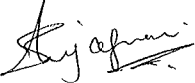
NOTICE

NOTICE is hereby given, pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, May 23, 2017, to, *inter-alia*, consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2017 and to recommend to the Members of the Company for payment of Dividend, if any, on the Company's Equity Share Capital for the financial year ended March 31, 2017.

This information is also available on the website of the Company at www.naperol.com and on website of the Stock Exchange, BSE Limited at www.bseindia.com.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window in respect of the Company's securities remains closed from May 03, 2017 till 48 hours after the Audited Financial Results of the Company are made public.

For NATIONAL PEROXIDE LIMITED



(SEEMA JAGNANI)
COMPANY SECRETARY

Place: Mumbai,
Dated: 08.05.2017