

# NOBLE EXPLOCHEM LTD.

Regd. Office : 54/B 'SHREE' Tower, Shankarnagar (East), Nagpur- 440010.

Phone : 0712-2538789 , 2538790, Fax : 0712-2538791

E-mail : necltd\_ngp@sanchamet.in, noble\_explochem@rediffmail.com Website : www.neclindia.com

Factory : At Post Hingni, Tah. : Seloo, Dist. : Wardha. Ph. : 265528, 265535, Fax : 07155-265527.



Ref.: NECL/BSE/SE-BM/17/

Date: 3<sup>rd</sup> November 2017

To,  
DCS-CRD,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**SUBJECT:** Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**CODE NO. : 506991**

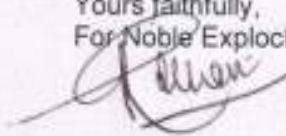
Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> November, 2017 to consider the following along with other agenda as mentioned in the notice:

1. To consider and approve unaudited financial Results for the quarter ended on 30<sup>th</sup> September 2017 along with other matters.
2. To consider the issue of Equity and/or Preference Shares by way of private placement to Directors/ promoters/ their relatives/ other prospective investors subject to the approval of members.

Thanking you,

Yours faithfully,  
For Noble Explochem Ltd.

  
T.C. Kothari  
Chairman & Executive Director  
DIN: 01810966