

NOBLE EXPLOCHEM LTD.

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

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

E-mail : necltd_ngp@sancharnet.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/BoD/BSE/17/

Date: 21st November 2017

To

The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400 001

Scrip code: 506991

Name of the Company: **NOBLE EXPLOCHEM LIMITED**

Type of Security & Paid-up value	Book Closure (Both Days inclusive)		Purpose
	From	To	
Equity Shares	14 th December 2017 Thursday	20 th December 2017 Wednesday	Annual General Meeting

Yours faithfully,

For **NOBLE EXPLOCHEM LIMITED**

Tikamchand Kothari
CHAIRMAN AND EXECUTIVE DIRECTOR
DIN: 01810966