



Ref.: NECL/BSE/SE-BM/15/

Date: 18th May 2015

To,
Mr. S. Subramaniam,
DCS-CRD,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

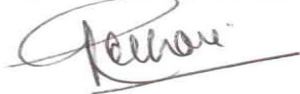
CODE NO. : 506991

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday the 29th May 2015 to consider audited financial Results for the quarter and Year ended on 31st March 2015 along with other matters.

Thanking you,

Yours faithfully,
For Noble Explochem Limited



Tikamchand Kothari
Chairman and Executive Director



NOTICE

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held at 54/B, Shree Tower, Shankar Nagar (East) West High Court Road, Nagpur - 440010 on Friday the 29th May 2015 at 1.30 p. m. to transact the following:

1. To grant leave of absence to the Directors, if any.
2. To read, confirm and sign the minutes of the previous Board Meeting
3. To note the minutes of the Audit Committee Meeting
4. To note the minutes of Stakeholders Committee Meeting
5. To note the matters arising out of minutes of the previous Board Meeting
6. To note the transfer of Shares approved after the previous Board Meeting.
7. To note the Reconciliation of Share Capital Audit Report for the quarter ended on 31st March 2015 in respect of the paid up Share Capital of the Company and half yearly certificate on Share Transfer, received from Practicing Company Secretary.
8. To consider and take on records the Audited Financial Results for Quarter ended on 31st March 2015
9. To note the CEO/CFO Certificate in respect of quarterly audited financial results for the quarter ended on 31st March 2015.
10. To consider and adopt Audited Financial Statements i.e. Balance Sheet and Profit And Loss Account for the year ended March 31, 2015 along with schedules, annexure attached therewith and the Draft Auditors report thereon.
11. To consider and take on records the Disclosure given by the Directors
12. To consider the Status of BIFR reference
13. To review working of the Company
14. To transact any other business with the permission of the Chair.

You are requested to kindly attend the meeting.

Place: Nagpur

Date: 18/05/2015

For Noble Explochem Ltd.

T. C. Kothari
Chairman and Executive Director

To,

Shri Tikamchand Kothari
Shri Rameshchand Kothari
Shri Mahavir Dhanecha
Shri Rajesh Joshi
Shri Shyam Sundar Sharma
Shri Vijay Kumar Jain
Ms. Vinda Wardhadpande



NOTICE

Notice is hereby given that the next meeting of the Audit Committee of the Company will be held on Friday the 29th May 2015 at 1.00 p. m. at 54/B, Shree Tower, Shankar Nagar (East) West High Court Road, Nagpur - 440010 to transact the business as given below:

1. To grant leave of absence to the members not attending the meeting.
2. To read, confirm and sign the minutes of the previous Audit Committee Meeting.
3. To review audited Financial Results for the quarter and year ended on 31st March 2015.
4. To transact any other business with the permission of the Chair.

You are requested to kindly attend the meeting.

Place: Nagpur
Date: 18/05/2015

For Noble Explochem Ltd.

T. C. Kothari
Chairman and Executive Director

To,
Shri Mahaveer Dhanecha
Shri Rajesh Joshi
Shri Shyam Sundar Sharma
Shri Rameshchand Kothari
M/s Amar Bafna & Associates,



NOTICE

Notice is hereby given that the next meeting of the Stakeholders Committee of the Company will be held on Friday, the 29th May 2015 at 12.30 p. m. at 54/B, Shree Tower, Shankar Nagar (East) West High Court Road, Nagpur - 440010 to transact the business as given below:

1. To grant leave of absence to the members not attending the meeting.
2. To read, confirm and sign the minutes of the previous Shareholders Grievance Committee Meeting.
3. To review the Shareholders Grievances received by the Company.
4. To transact any other business with the permission of the Chair.

You are requested to kindly attend the meeting.

Place: Nagpur

Date: 18/05/2015

For Noble Explochem Ltd.

T. C. Kothari
Chairman and Executive Director

To,
Shri Mahaveer Dhanecha
Shri Tikamchand Kothari
Shri Rameshchand Kothari