

NCLIL/SEC/2016-2017

13.02.2017

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Floor.25, Dalal Street

MUMBAI – 400001.

Tel No.022-22721234

Dear Sir,

Re: INTERIM DIVIDEND FOR F.Y 2016-17-RECORD DATE

"Further to our intimation dated 13th February 2017 on the outcome of the Board Meeting, we wish to inform you that the Board of Directors has fixed Thursday, the 23rd February 2017 as the Record Date for the purpose of Interim Dividend declared at the Meeting. The Interim Dividend of Rs1/- per equity share of Rs. 10/- each of the Company will be paid to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the said shares as at close of business hours on Thursday, the 23rd February 2017.

The error is regretted.

Thanking you

Yours faithfully,
for **NCL INDUSTRIES LIMITED,**


(T.ARUN KUMAR)
Company Secretary

