

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/BSE/SE-BM/17-18/

Date: 5th August 2017

To,
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 Monday the 14th August 2017 to consider audited financial Results for the quarter ended on 30th June 2017 along with other matters.

Thanking you,

Yours faithfully
For Noble Explochem Ltd.


Vinda Warhadpande
Director – HR & Systems
DIN: 006973719

