

Ref: NCLIL/BSE/REG-29/2017

September 22, 2017

To
Deputy General Manager
BSE Limited
PhirojeeJeejeebhoy Towers
Floor No.25, Dalal Street
MUMBAI – 400 001.
Telephone. 022-22721234 / 33
Scrip Code: 502168

Manager – Listing Department
National Stock Exchange of India
Limited
'Exchange Plaza'. C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai - 400 051
Telephone: 022- 26598100
Symbol: NCLIND

Dear Sir,

Sub: Outcome of the Board Meeting of NCL INDUSTRIES LIMITED

This is to inform you that the Board of Directors of the Company, at its meeting held on Friday, September 22, 2017, has *inter alia* decided to set up a unit to manufacture readymade doors, at an estimated project cost of Rs. 38 cores, subject to the consent from its lenders,

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For NCL INDUSTRIES LIMITED,


T. ARUN KUMAR
Company Secretary & Compliance Officer

