

# Noble Explochem Limited

54-B, Shree Towers, Shankarnagar(E) , W.H.C. Road, Nagpur – 440010

**CIN : L24292MH1985PLC026728**

**Phone:0712-2538789 Fax :0712-2538790**

**Email : noble\_explochem@rediffmail.com**



## 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 Wednesday the 5<sup>th</sup> November 2014 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 Shareholders' Grievance 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 Secretarial Audit Report in respect of the paid up Share Capital of the Company for the quarter ended on 30<sup>th</sup> September 2014.
8. To consider and take on records the Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> September 2014
9. To note the CEO/CFO Certificate in respect of quarterly un-audited financial results for the quarter ended on 30<sup>th</sup> September 2014.
10. To consider the status of BIFR reference
11. To review working of the Company
12. To transact any other business with the permission of the Chair.

You are requested to kindly attend

Place: Nagpur

Date: 28/10/2014

For Noble Explochem Ltd.

T. C. Kothari

Chairman and Executive Director

To,

Shri Tikamchand Kothari  
Shri Rameshchand Kothari  
Smt. Vinda Warhadpande  
Shri Rajesh Joshi

Shri Mahavir Dhanecha  
Shri Vijay Kumar Jain  
Shri Shyam Sundar Sharma

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## NOTICE

Notice is hereby given that the next meeting of the Audit Committee of the Company will be held on Wednesday the 5<sup>th</sup> November 2014 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 Un-audited Financial Results for the quarter ended on 30<sup>th</sup> September 2014.
4. To transact any other business with the permission of the Chair.

You are requested to kindly attend

Place: Nagpur

Date: 28/10/2014

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,

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## NOTICE

Notice is hereby given that the next meeting of the Shareholders' Grievance Committee of the Company will be held on Wednesday, the 5<sup>th</sup> November 2014 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.

Place: Nagpur

Date: 28/10/2014

For Noble Explochem Ltd.

T. C. Kothari  
Chairman and Executive Director

To,  
Shri Mahaveer Dhanecha  
Shri Tikamchand Kothari  
Shri Rameshchand Kothari

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Ref.: NECL/BSE/SE-BM/14/

Date: 28<sup>th</sup> October 2014

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

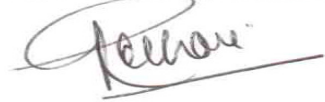
**CODE NO. : 506991**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday the 05<sup>th</sup> November 2014 to consider audited financial Results for the quarter ended on 30<sup>th</sup> September 2014 along with other matters.

Thanking you,

Yours faithfully,  
For Noble Explochem Limited



Tikamchand Kothari  
Chairman and Executive Director