

## 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 : Al Post Hingul, Tah. : Seloo, Dist. : Wardha. Ph. : 265528, 265535, Fax : 07155-265527.



Ref.: NEC/BoD/BSE/14

Date: 19<sup>th</sup> September 2014

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Scrip Code: 506991**

Dear Sir,

We have to inform you that at the Thirty Second Annual General Meeting of the members of the Company held on Friday, 19<sup>th</sup> September 2014, the following business were transacted:

The Balance Sheet as at March 31, 2014 and the Profit & Loss Account for the year ended on that date and Directors' and Auditors' Report thereon were adopted.

Shri Shyam Sunder Sharma was liable for retire by rotation was re-appointed.

M/s. Amar Bafna & Co., Chartered Accountants, Auditors of the Company was re-appointed.

Smt. Vinda Warhadpande was appointed as woman Director and Whole Time Director with a Designation as Director – HR and Systems w. e. f. 1<sup>st</sup> October 2014, for the period of 3 years..

The Members had authorized the Board to borrow funds from Financial Institutions etc. in excess of paid up Share Capital and Free Reserves but not to exceed of Rs. 100 Crores.

The members approved for adopting new sets of Articles of Association in place of existing Articles of Association.

Thanking you,  
For Noble Explochem Limited

  
T. Ramchand Kothari  
Chairman and Executive Director