



Nagarjuna Oil Refinery Limited

Registered Office : Nagarjuna Hills, Punjagutta, Hyderabad - 500 082
Tel : +91 40 23357200/04 | www.norl.co.in
CIN : L23200AP2010PLC071242

November 1, 2016

The Bombay Stock Exchange
Corporate Relationship Department
1st Floor, Routunda Building
B S Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub: Notice of the Board Meeting

Scrip Code: 534184

This is to inform you that the Board of Directors of the company will be considering the Un-Audited Financial Results for the quarter / half year ended September 30, 2016 at their meeting scheduled to be held on November 8, 2016 at the Registered Office of the company, Nagarjuna Hills, Punjagutta, Hyderabad – 500 082.

Thanking you,

Yours faithfully,
for Nagarjuna Oil Refinery Limited

Ankita Mathur
Company Secretary