

# NOBLE EXPLOCHEM LTD.

Regd. Office : 54/B "SHREE" Tower, Shankarnagar (East) Nagpur-440010.

Phone : 0712 - 2538789,2538790 Fax : 0712 - 2538791

Email : noble\_explochem@rediffmail.com Website : www.neclindia.com



Factory : At Post Hingni, Tah.: Seloo, Dist : Wardha Ph.: 265528,265535, Fax : 07155 - 265527

CIN : L24292MH1985PLC026728

Ref.: NECL/RP/BSE/19/

Date: 23<sup>rd</sup> November 2019

To  
The General Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

Name of the Company: NOBLE EXPLOCHEM LIMITED  
ISIN: INE875D01011 / Scrip Code 506991

Type of Security & Paid-up value	Record Date	Purpose
Equity Shares	Friday the 15 <sup>th</sup> November 2019	Annual General Meeting
Equity Shares	Friday the 6 <sup>th</sup> December 2019	E-voting

Yours faithfully,  
For **NOBLE EXPLOCHEM LIMITED**

  
**Vinda Warhadpande**  
CEO for CIRP  
DIN: 06973719

