

Ref:NCLIL/BSE & NSE/Reg-29/2019

31<sup>st</sup> July, 2019

Bombay Stock Exchange Ltd  
Phirojee Jeejeebhoy Towers  
Floor No.25, Dalal Street  
MUMBAI – 400 001.

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East) MUMBAI – 400 051.

Dear Sir,

**Sub:- Convening of Board Meeting on 9<sup>th</sup> August, 2019**  
**Ref : Regulation 29 of SEBI (LODR) ,2015**

\* \* \*

Notice is hereby given pursuant to Regulation 29 of the LODR, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 9<sup>th</sup> August, 2019 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30/06/2019.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For NCL INDUSTRIES LIMITED,

  
T. ARUN KUMAR  
Vice President & Company Secretary

