

Ref: NACL/SEs/Q1/2019-20

24th July, 2019

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai,
Mumbai – 400001.

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
Plot No. C/1 G Block,
Bandra –Kurla Complex, Bandra (E)
Mumbai-400051.

Dear Sir,

Sub: Intimation of Board of Directors Meeting – reg.

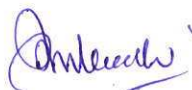
Ref : Security Code: 524709 - Symbol : NACLIND

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 14th day of August, 2019** at its Registered Office to consider, approve and take on record inter-alia the Standalone and Consolidated Unaudited Financial Results of the Company for the first quarter ended 30th June, 2019.

Thanking you

Yours faithfully

for **NACL Industries Limited**



Satish Kumar Subudhi

Company Secretary & Head-Legal

Factory-Technical :

Plot # 177, Arinama Akkivalasa Village, Allinagaram
Post, Etcherla Mandal, Srikakulam - 532403, A.P.
Phone : +91-08942-231172, 300400 / 401
Fax : +91-08942-231171

Factory-Formulation :

Unit - I, Unit - II
Ethakota-533238, Ravulapalem Mandal
East Godavari Dist., A.P.
Phone : +91-8855-305617 / 627

R&D Centre :

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon
Village & Mandal, R.R.District, Telangana - 509228
Phone : +91-08548-305004
Fa x : +91-08548-305801