

**Head Office :** Nilkamal House, 77/88, Road No.13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

**Material Handling Division : Fax :** (91-22) 2836 1923 ● **E-mail :** marketing@nilkamal.com

**Furniture Division : Fax :** (91-22) 2835 3556 ● **E-mail :** furniture@nilkamal.com

**@home Division : Fax :** (91-22) 2837 2787 ● **E-mail :** connect@at-home.co.in ● **Visit us at :** www.nilkamal.com ● **Visit us at :** www.at-home.co.in

Ref: BM/AUGUST- 2019

Date: 30-07-2019

To,  
The Secretary  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001.

To,  
The Secretary  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex, Bandra East,  
Mumbai-400 051.

**SCRIPT CODE : 523385**

**SYMBOL : NILKAMAL**

**Sub: Notice of Board Meeting for consideration of Standalone and Consolidated  
Unaudited Financial Results for the First Quarter Ended 30<sup>th</sup> June, 2019.**

The Company's Board Meeting is scheduled to be held on Tuesday, 6<sup>th</sup> August, 2019 at Mumbai inter alia to consider and take on record Standalone and Consolidated Unaudited Financial Results for the First Quarter ended 30th June, 2019.

Kindly treat this as a notice under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,  
For NILKAMAL LIMITED

  
PRITI DAVE  
(COMPANY SECRETARY)

