



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref : NCCBPL/BSE/2019
Date : 24-07-2019

To,

THE BOMBAY STOCK EXCHANGE LTD

1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI - 400 001.
Tel : 22721234

Dear Sir,

Scrip Code No : 519506

Sub: Intimation regarding Board Meeting of NCC Blue Water Products Limited being held on 13th August, 2019 for approving among others the Un-Audited Financial Results for the quarter ended 30-06-2019.

To.

In compliance with Regulation 29 of the SEBI (LODR), Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th August, 2019 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results for the quarter ended 30-06-2019.

We request you to take the same on record and acknowledge.

Thanking you,

Yours sincerely,

For NCC BLUE WATER PRODUCTS LIMITED

on 13th /
the year


Rajkumari Chhablani
Company Secretary & Compliance Officer

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on 13th /
the year

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Your sir
For

Regd. Office : NCC House, Madhapur, Hyderabad - 500 081.

Phone : 040-2326 8888, Fax : 040-2312 5555, E-mail: investors@nccbpl.com | www.nccbpl.com

Rajkumari
Company Secretary