

3rd October, 2018.

To,
DCS-CRD,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Notice of the Third Board Meeting of 2018-19 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: NGL Fine-Chem Limited (Scrip Code No.524774).

Dear Sir,

This is to inform you that, the third Board Meeting for the year 2018-19 of the Board of Directors of the Company NGL Fine-Chem Limited will be held on Friday, 2nd November, 2018 at the Registered office of the Company situated at 301, E Square Subhash Road Vile Parle (East), Mumbai- 400057 to transact the following business.

1. To Approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2018.
2. To Approve the Statement of Assets and Liabilities for the half year ended 30th September, 2018.
3. Any other business with the permission of Chair.

The approved results will be sent to you after the conclusion of Board meeting.

Thanking you,
Yours truly,
For **NGL Fine-Chem Limited**

Esha Kulkarni
Company Secretary and Compliance Officer

3rd October, 2018.

To,
DCS-CRD,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Notice of the Third Board Meeting of 2018-19 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: NGL Fine-Chem Limited (Scrip Code No.524774).

Dear Sir,

This is to inform you that, the third Board Meeting for the year 2018-19 of the Board of Directors of the Company NGL Fine-Chem Limited will be held on Friday, 2nd November, 2018 at the Registered office of the Company situated at 301, E Square Subhash Road Vile Parle (East), Mumbai- 400057 to transact the following business.

1. To Approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2018.
2. To Approve the Statement of Assets and Liabilities for the half year ended 30th September, 2018.
3. Any other business with the permission of Chair.

The approved results will be sent to you after the conclusion of Board meeting.

Thanking you,
Yours truly,
For NGL Fine-Chem Limited



Esha Kulkarni
Company Secretary and Compliance Officer

