

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Date: 10<sup>th</sup> August, 2018

**Subject: Outcome of the Board Meeting Dated 10<sup>th</sup> August, 2018.**

Dear Sir,

**This is to inform you that the Second Meeting of the Board of Directors of NGL Fine-Chem Limited for the financial year 2018-2019 held at the registered office of the Company on Friday, the August 10, 2018 at 3.00 p.m and concluded at 5.30 p.m approved the following: -**

1. Approved Standalone Unaudited Financial Results for the quarter ended 30th June, 2018 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations.

Kindly take the same on your record and acknowledge receipt of the same.

**Thanking You,**  
Yours truly,  
**FOR NGL FINE-CHEM LTD**

**Esha Kulkarni**  
**Company Secretary/ Compliance Officer**

# **NGL Fine-Chem Limited**

Regd. Office : 301, E - Square, Subhash Road, Vile Parle East, Mumbai 400057, Maharashtra, INDIA  
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