To,
Bombay Stock Exchange Limited
Phoroze Jeejeeboy Tower
Dalal Street, Fort,
Mumbai- 400001

Script Code: 506991

Ref: Disclosure of meeting of Committee of Creditors pursuant to Regulation 30 of LODR read with Schedule III Part A, Clause A sub-clause 16(g) thereof.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A Schedule III of LODR, we hereby inform you that a meeting of Committee of Creditors was held on Tuesday, 14th May, 2019. You are requested to take the above information on record.

Thanking you

Yours Faithfully

Vinda Warhadpande
Authorised Signatory
For Noble Explochem Limited
(A company under Corporate Insolvency Resolution Process vide order dated 14th May, 2018)