

27<sup>th</sup> July, 2018.

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

**Sub: Notice of the Second 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 second Board Meeting for the year 2018-19 of the Board of Directors of the Company NGL Fine-Chem Limited will be held on Friday, 10<sup>th</sup> August, 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 ended 30<sup>th</sup> June, 2018.
2. 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