

14<sup>th</sup> November, 2017.

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

**Sub: Notice of the Third Board Meeting of 2017-18 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 2017-18 of the Board of Directors of the Company NGL Fine-Chem Limited will be held on Thursday the 7<sup>th</sup> December, 2017 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 Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2017.
2. To approve the Assets and Liabilities Statement for the half year ended 30<sup>th</sup> September, 2017.
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

