



NGL Fine-Chem Limited

Regd. Office : 301, E - Square, Subhash Road, Vile Parle East, Mumbai 400057, Maharashtra, INDIA
Tel.: (+91 22) 26636450 Fax : 26108030 Email : info@nglfinechem.com CIN : L24110MH1981PLC025884, Website : www.nglfinechem.com

14th January, 2019.

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

Sub: Notice of the Fourth 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 fourth Board Meeting for the year 2018-19 of the Board of Directors of the Company NGL Fine-Chem Limited will be held on Friday, 8th February, 2019 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 31st December, 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

