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

Date: 04th August, 2016

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

<u>Sub.: Notice of Book Closure pursuant to Regulation 42 of Listing Obligation and Disclosure Requirement, 2015.</u>

Dear Sir,

This is to inform you that Board of Directors in their meeting of held on **Thursday** the **04**<sup>th</sup> **August**, **2016** have approved the dates of closure of the Share Transfer Books & Register of Members from **Wednesday**, **24**<sup>th</sup> **August**, **2016** to, **the 31**<sup>st</sup> **August**, **2016** (both days inclusive) for the purpose of 35th Annual General Meeting (AGM) of the Company to be held on **Wednesday**, **31**<sup>st</sup> **August**, **2016** 

Kindly take the note of the same on your records.

Thanking you,

Yours faithfully,

For NGL FINE-CHEM LTD

RAHUL NACHANE

DIRECTOR

DIN: 00223346