

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

July 31, 2019

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

Subject: Outcome of the Board Meeting Dated 31st July, 2019.

Dear Sir,

This is to inform you that the Second Meeting of the Board of Directors of NGL Fine-Chem Limited for the financial year 2019-2020 held at the registered office of the Company on Wednesday, July 31, 2019 at 4.30 p.m and concluded at 6.30 p.m approved the following:

Approved Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2019 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations.

We further enclose herewith the Limited Review Report on Standalone and Consolidated Financial Results issued by the Statutory Auditors of the Company. The aforesaid results are also being disseminated on Company's website at www.nglfinechem.com.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

FOR NGL FINE-CHEM LTD





Pallavi Pednekar

Company Secretary/ Compliance Officer

Membership No: A33498