

June 19, 2020.

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

Sub: Notice of the Second Board Meeting of 2020-21 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: NGL Fine-Chem Limited (Scrip Code: 524774)

Dear Sir/Madam,

This is to inform you that the Second Board Meeting for the financial year 2020-21 of the Board of Directors of NGL Fine-Chem Limited will be held on Monday, 29th June, 2020 at the Registered Office of the Company at 301, E-Square, Subhash Road, Vile Parle East, Mumbai 400057, at 5.00 p.m. through video conferencing.

1. To approve the Standalone Audited Balance Sheet as on 31st March 2020, the Statement of Profit & Loss, Cash Flow Statement and statement of change in equity for the year ended on 31st March, 2020 together with the schedules thereon.
2. To approve the Consolidated Audited Balance Sheet as on 31st March 2020, the Statement of Profit & Loss, Cash Flow Statement and Statement of change in equity for the year ended on 31st March, 2020 together with the schedules thereon.
3. To approve the Audited Standalone Financial Results for the quarter and year ended on 31st March, 2020.
4. To approve the Audited Consolidated Financial Results for the quarter and year ended on 31st March, 2020.
5. To approve the Statement of Assets & Liabilities for the year ended on 31st March, 2020.
6. To approve the Statement of Cash flow for the year ended on 31st March, 2020.
7. To approve the Statement of related party transactions for the half year and year ended on 31st March, 2020.
8. To consider recommendation of Final Dividend on the Equity Shares of the Company for the Financial Year ended March 31, 2020, if any.
9. To approve the dates of closure of Register of Members and Share Transfer Books.
10. To fix the day, date, time and venue of the Annual General Meeting and approve the draft notice convening of 39th Annual General Meeting.
11. To appoint Scrutinizer for e-voting process of 39th Annual General Meeting.
12. Any other business with the permission of the chair.

We request you to kindly take this information on record.

Thanking you,

Yours truly,
For NGL Fine-Chem Limited



Pallavi Pednekar
Company Secretary and Compliance Officer
Membership No: A33498