

October 27, 2020.

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

Sub: Notice of the Fourth 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 Fourth Board Meeting for the financial year 2020-21 of the Board of Directors of NGL Fine-Chem Limited will be held on Friday, 6th November, 2020 at the Registered Office of the Company at 301, E-Square, Subhash Road, Vile Parle East, Mumbai 400057, at 4.30 p.m.

1. To approve the unaudited Standalone Financial Results for the quarter and half year ended on 30th September, 2020.
2. To approve the unaudited Consolidated Financial Results for the quarter and half year ended on 30th September, 2020.
3. To approve the Statement of Asset and Liabilities for the half year ended on 30th September, 2020.
4. 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