



NICCO CORPORATION LIMITED

September 15, 2016

General Manager – Dept of Corporate Services
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001.

Dear Sir,

Nicco Corporation Limited (NCL)
ISIN No.INE 241C01026

Annual General Meeting

This is inform you that the ensuing Annual General Meeting of the Company will be held on Tuesday, 27th September, 2016 at 11.00 AM and the following are the dates of closure of Register of Members and Share Transfer Books of the Company :-
From Monday, 19th September, 2016 to Tuesday, 27th September, 2016 (both days inclusive) for the purpose of holding the Annual General Meeting.

Thanking you,

Yours faithfully,

NICCO CORPORATION LIMITED

RAHUL BANERJEE
COMPANY SECRETARY

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