

14<sup>th</sup> January, 2019.

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

**Sub: Notice of the Fourth Board Meeting of 2018-19 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref.: NGL Fine-Chem Limited (Scrip Code No.524774).**

Dear Sir,

This is to inform you that, the fourth Board Meeting for the year 2018-19 of the Board of Directors of the Company NGL Fine-Chem Limited will be held on Friday, 8<sup>th</sup> February, 2019 at the Registered office of the Company situated at 301, E-Square Subhash Road Vile Parle (East), Mumbai- 400057 to transact the following business.

1. To Approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.
2. Any other business with the permission of Chair.

The approved results will be sent to you after the conclusion of Board meeting.

Thanking you,  
Yours truly,  
For **NGL Fine-Chem Limited**

**Esha Kulkarni**  
**Company Secretary and Compliance Officer**



# 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

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