

Date: 04th August, 2016

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

Sub.: Notice of Book Closure pursuant to Regulation 42 of Listing Obligation and Disclosure Requirement, 2015.

Dear Sir,

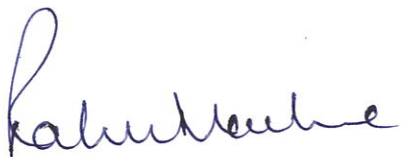
This is to inform you that Board of Directors in their meeting of held on **Thursday** the **04th August, 2016** have approved the dates of closure of the Share Transfer Books & Register of Members from **Wednesday, 24th August, 2016** to, **the 31st August, 2016** (both days inclusive) for the purpose of 35th Annual General Meeting (AGM) of the Company to be held on **Wednesday, 31st August, 2016**

Kindly take the note of the same on your records.

Thanking you,

Yours faithfully,

For NGL FINE-CHEM LTD



RAHUL NACHANE
DIRECTOR
DIN: 00223346