

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

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

**Sub: Notice of the First Board Meeting of 2019-20 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 first Board Meeting for the year 2019-20 of the Board of Directors of the Company NGL Fine-Chem Limited will be held on Friday 24<sup>th</sup> May, 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 Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.
2. To approve the Statement of Assets and Liabilities for the half year ended 31<sup>st</sup> March, 2019.
3. To approve the dates of closure of Register of Members & Share Transfer Books.
4. To fix the day, date, time and venue of the Annual General Meeting and approve the draft notice convening of 38<sup>th</sup> Annual General Meeting.
5. To appoint Scrutinizer for the e-voting process of the 38<sup>th</sup> Annual General Meeting.
6. 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**



**Pallavi Pednekar**  
**Company Secretary and Compliance Officer**

