

NGL Fine-Chem Limited

2 New Metalage Industrial Premises, Subhash Road, Jogeshwari East, Mumbai 400060 Maharashtra, India
Tel.: (+91 22) 40539999, Fax: (+91 22) 4053 9900, Email: info@nglfinechem.com

5th August, 2015

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub.: Clause 16 - Notice of Book Closure and Clause 35B, intimation for e-voting

Dear Sir,

Pursuant to clause 16, clause 35B and other applicable clauses of listing agreement, we inform you that:

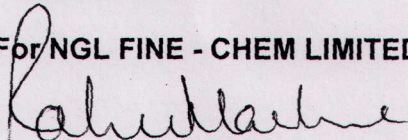
- The 34th Annual General Meeting (AGM) of the Company will be held on Friday, 11th September, 2015.
- The Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 3, 2015 to Friday, September 11, 2015 (both days inclusive) for the purpose of 34th Annual General Meeting (AGM) of the Company to be held on Friday, 11th September, 2015
- The Company will provide its members the facility to exercise their votes electronically for all the resolutions as set forth in the notice. The Company has fixed 4th September, 2015 as the cut off date to determine the entitlement of voting rights of members for e-voting. The E-voting period will commence on September 7, 2015 and will end on September 10, 2015 at 5.00 pm (both inclusive)

Kindly take the note of the same on your records.

Thanking you,

Yours faithfully,

For NGL FINE - CHEM LIMITED



**RAHUL NACHANE
MANAGING DIRECTOR**

DIN: 00223346

