

4th August, 2014

To,
The Stakeholders
NGL FINE CHEM LIMITED
W-142-C-T.T.C MIDC INDUSTRIAL AREA
Thane , Belapur Road
Pawane – 400705

Sub.: Clause 16 - Notice of Book Closure.

Dear Sir,

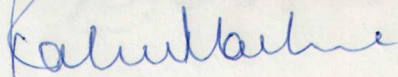
This is to inform you that Board of Directors in their meeting of held on **Wednesday the 30th July, 2014** have approved the dates of closure of the Share Transfer Books & Register of Members from **Thursday, the 4th Day of September, 2014** to, **the 12th September, 2014** (both days inclusive) for the purpose of 33rd Annual General Meeting (AGM) of the Company to be held on **Friday, 12th September, 2014**.

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