

Date: 12th May, 2017.

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,


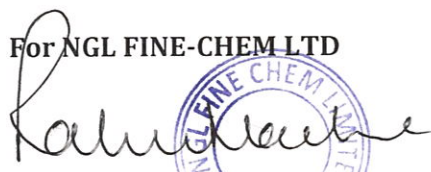
This is to inform you that Board of Directors in their meeting held on Friday, the 5th May, 2017 have approved the dates of closure of the Share Transfer Books & Register of Members from **Friday, 4th August, 2017 to Friday, 11th August, 2017** (both days inclusive) for the purpose of 36th Annual General Meeting (AGM) of the Company to be held on Friday, 11th August, 2017 and approved **Friday, 4th August, 2017** as the record date to ascertain the members entitled to attend the 36th Annual General Meeting.

Kindly take the note of the same on your records.

Thanking you,

Yours faithfully,

For NGL FINE-CHEM LTD



RAHUL NACHANE
DIRECTOR
DIN: 00223346