



Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
Tel.: (+91 22) 2663 6450, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

August 5, 2020.

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

**Sub: Notice of the Third Board Meeting of 2020-21 pursuant to Regulation 29 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Ref: NGL Fine-Chem Limited (Scrip Code: 524774)

Dear Sir/Madam,

This is to inform you that the Third Board Meeting for the financial year 2020-21 of the Board of Directors of NGL Fine-Chem Limited will be held on Wednesday, 12th August, 2020 at the Registered Office of the Company at 301, E-Square, Subhash Road, Vile Parle East, Mumbai 400057, at 3.30 p.m.

1. To approve the unaudited Standalone Financial Results for the quarter ended on 30th June, 2020.
2. To approve the unaudited Consolidated Financial Results for the quarter ended on 30th June, 2020.
3. Any other business with the permission of the chair.

We request you to kindly take this information on record.

Thanking you,

Yours truly,
For NGL Fine-Chem Limited

PALLAVI SATISH
PEDNEKAR

Digitally signed by PALLAVI
SATISH PEDNEKAR
Date: 2020.08.05 12:34:42
+05'30'

Pallavi Pednekar
Company Secretary and Compliance Officer
Membership No: A33498

NGL Fine- Chem Limited

REGD. OFFICE: 301 E-Square, Subhash Road, Vile Parle East, Mumbai 400057.

CIN: L24110MH1981PLC025884

Tel No. 022-26636450 Fax. 26108030

Web site: www.nglfinechem.com Email ID: cs@nglfinechem.com



NOTICE

Notice is hereby given that pursuant to regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the third meeting for the financial year 2020-21 of the Board of Directors of the Company will be held on Wednesday, 12th August, 2020 at 3.30 p.m. at the registered office of the Company, to transact the following business.

- 1.To approve standalone Unaudited Financial Results for the quarter ended on 30th June, 2020.
- 2.To approve the consolidated Unaudited Financial Results for the quarter ended on 30th June, 2020.
- 3.Any other business with the permission of Chair.

The approved results will be sent to you after conclusion of Board meeting.

**ON BEHALF OF THE BOARD
FOR NGL FINE-CHEM LIMITED**

SD/-

PALLAVI PEDNEKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS: A33498

Place : Mumbai

Date : 5th August, 2020