



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](mailto:info@nglfinechem.com) CIN L24110MH1981PLC025884, Website [www.nglfinechem.com](http://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, 12<sup>th</sup> 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 30<sup>th</sup> June, 2020.
2. To approve the unaudited Consolidated Financial Results for the quarter ended on 30<sup>th</sup> 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](http://www.nglfinechem.com) Email ID: [cs@nglfinechem.com](mailto: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 : 5<sup>th</sup> August, 2020**