

8th May, 2018.

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

Sub: Notice of the First Board Meeting of 2018-19 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: NGL Fine-Chem Limited (Scrip Code No.524774).

Dear Sir,

This is to inform you that, the first Board Meeting for the year 2018-19 of the Board of Directors of the Company NGL Fine-Chem Limited will be held on Friday the 18th May, 2018 at the Registered office of the Company situated at 301, E Square Subhash Road Vile Parle (East), Mumbai- 400057 to transact the following business.

1. To approve the Audited Financial Results for the quarter and year ended 31st March, 2018.
2. To approve the Statement of Assets and Liabilities for the half year ended 31st March, 2018.
3. To approve the dates of closure of Register of Members & Share Transfer Books.
4. To fix the day, date, time and venue of the Annual General Meeting and approve the draft notice convening of 37th Annual General Meeting.
5. To appoint Scrutinizer for the e-voting process of the 37th Annual General Meeting.

6. Any other business with the permission of Chair.

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

Thanking you,
Yours truly,
For **NGL Fine-Chem Limited**

Esha Kulkarni
Company Secretary and Compliance Officer

8th May, 2018.

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NGL Fine-Chem Limited

Regd. Office : 301, E - Square, Subhash Road, Vile Parle East, Mumbai 400057, Maharashtra, INDIA
Tel.: (+91 22) 26636450 Fax : 26108030 Email : info@nglfinechem.com CIN : L24110MH1981PLC025884, Website : www.nglfinechem.com

6. Any other business with the permission of Chair.

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

Thanking you,
Yours truly,
For NGL Fine-Chem Limited

Esha Kulkarni
Company Secretary and Compliance Officer

