

April 25, 2022

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

**Sub: Notice of the First Board Meeting of 2022-23 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir/Madam,

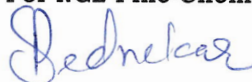
This is to inform you that the first Board Meeting for the financial year 2022-23 of the Board of Directors of NGL Fine-Chem Limited will be held on Monday, 2<sup>nd</sup> May, 2022 at the Registered Office of the Company at 301, E-Square, Subhash Road, Vile Parle East, Mumbai 400057 to transact the following business:

1. To approve the Standalone Audited Balance Sheet as on 31<sup>st</sup> March 2022, the Statement of Profit & Loss, Cash Flow Statement and statement of change in equity for the year ended on 31<sup>st</sup> March, 2022 together with the schedules thereon.
2. To approve the Consolidated Audited Balance Sheet as on 31<sup>st</sup> March 2022, the Statement of Profit & Loss, Cash Flow Statement and Statement of change in equity for the year ended on 31<sup>st</sup> March, 2022 together with the schedules thereon.
3. To take on record the Auditors Report for the Financial Year 2021-2022.
4. To approve the Audited Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2022.
5. To approve the Audited Consolidated Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2022.
6. To approve the Statement of Assets & Liabilities for the year ended on 31<sup>st</sup> March, 2022.
7. To approve the Statement of Cash flow for the year ended on 31<sup>st</sup> March, 2022.
8. To approve the Directors' Report for the year ended on 31<sup>st</sup> March, 2022.
9. To appoint Statutory Auditor for a term of 5 years.
10. To approve the Statement of related party transactions for the half year and year ended on 31<sup>st</sup> March, 2022.
11. To consider recommendation of Final Dividend on the Equity Shares of the Company for the Financial Year ended March 31, 2022, if any.
12. To approve the appointment of HSPN & Associates LLP, Company Secretaries as Secretarial Auditor of the Company for the financial year 2022-2023.
13. To approve the appointment of Internal Auditors.
14. To approve the dates of closure of Register of Members and Share Transfer Books.
15. To fix the day, date, time and venue of the Annual General Meeting and approve the draft notice convening of 41<sup>st</sup> Annual General Meeting.
16. To appoint Scrutinizer for e-voting process of 41<sup>st</sup> Annual General Meeting.
17. 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 Pednekar  
Company Secretary and Compliance Officer  
Membership No: A33498

