



NOCIL LIMITED

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CIN No. L99999MH1961PLC012003 Email: ~~XXXXXXXXXXXXXXXXXXXX~~
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SEC/122B

22nd June 2016

The National Stock Exchange Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Nominations and Remuneration Committee of the Board of Directors at its meeting held on 5th May 2016 has granted 9,17,200 Stock Options under the Company's Employees Stock Options Scheme (ESOS) w.e.f. 5th May 2016 to certain Senior Managerial personnel of the Company. The details of options granted are as follows:

1.	No. of Stock Options granted w.e.f. 5 th May 2016 :	9,17,200
2.	No. of Equity Shares covered by such Stock Options:	9,17,200
3.	Exercise price:	Rs. 52.85 (closing price of the previous day of grant of Options i.e. 4 th May 2016)
4.	Vesting period:	To be vested in 4 equal annual installments beginning at the end of one year from the date of grant.
5.	Exercise period:	Exercise period would commence one year from the date of grant and will expire on completion of 10 years from the date of grant of options.

Stock Options have been granted as per terms and conditions of ESOS.

We sincerely apologize for the delay in intimating the aforesaid information to the Exchange and request you to condone the same.

Kindly request you to take the same on record.

Yours truly,
For **NOCIL LIMITED**

(V.K. Gupte)
Company Secretary



ARVIND MILLS GROUP