NOCIL LIMITED

Regd. Office:
Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation,
Churchgate, Mumbai - 400 020, India.
Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060 Website: www.nocil.com
CIN- L99999MH1961PLC012003 Email: investorcare@nocil.com

SEC/ 3rd July 2019

The Secretary The Bombay Stock Exchange Ltd. "P.J. Towers" Dalal Street Mumbai-400 001 Scrip Code: 500730	The Secretary The National Stock Exchange of India Ltd., "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai-400 051 Symbol: NOCIL

Dear Sirs,

Sub: 1. Re-appointment of Independent Directors; and
2. Cessation of an Independent Director

This is further to our letter dated 13th March 2019 (copy is annexed) whereby amongst others, we had informed you that the Company had obtained the approval of the shareholders by way of Postal Ballot including remote e-voting in respect of the re-appointment of the following Independent Directors from 30th June 2019 for the second term for a period of 5 years expiring on 29th July 2024 :

a. Mr. N. Sankar [DIN: 00007843] (including his continuation as an Independent Director after attaining the age of 75 years on 19th November 2020)

b. Mr. Rohit Arora [DIN: 00445753]

c. Mr. D. N. Mungale [DIN: 00007563]

d. Mr. P. V. Bhide [DIN: 03304262]

Further, Mr. C. L. Jain had not sought re-appointment as an Independent Director for the second term. Therefore, the existing term of Mr. C. L. Jain as an Independent Director has ended on 29th June 2019 and consequently, he has ceased to be a Director of the Company. The Company had taken the requisite approval for his continuation after having completed 75 years beyond 1st April 2019 for residual term upto 29th June 2019.

Accordingly, we request you to treat the above as disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For **NOCIL LIMITED**

(V.K. Gupte)
Company Secretary

Encl.: as above

NOCIL LIMITED

Reg. Office: Mafatlal House, 3rd Floor, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai-400 020, India.
Tel.: 91 22 6657 6100, 6636 4062 Fax: 91 22 6636 4060 Website: www.nocil.com
CIN: L99999MH1961PLC012003 Email: investorcare@nocil.com

13th March 2019

The Secretary
The Bombay Stock Exchange Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001
Scrip Code: 500730

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051
Symbol: NOCIL

Dear Sir,

Sub: Announcement of Voting Results in respect of the Postal Ballot and Scrutinizer's Report

This has reference to our letter dated 8th February 2019 whereby amongst others, we had informed you that the Company intends to seek the approval of the shareholders by way of Postal Ballot including remote e-voting in respect of the following resolutions to be passed as Special Resolutions set out in the Postal Ballot Notice dated 20th December 2018 (Postal Ballot Notice):

Sr. No.	Description of the Resolution
1	Re-appointment of Mr. N. Sankar (holding DIN : 00007843) as an Independent Director for 5 years from 30th June 2019
2	Re-appointment of Mr. Rohit Arora (holding DIN: 00445753) as an Independent Director for 5 years from 30th June 2019
3	Re-appointment of Mr. D. N. Mungale (holding DIN:00007563) as an Independent Director for 5 years from 30th June 2019
4	Re-appointment of Mr. P. V. Bhide (holding DIN: 03304262) as an Independent Director for 5 years from 30th June 2019
5	Continuation of Mr. C. L. Jain (holding DIN : 00102910) as an Independent Director for residual term till 29th June 2019.

The voting by Postal Ballot including remote e-voting commenced on 11th February 2019 and concluded on 12th March 2019.

NOCIL LIMITED

Reg. Office: Mafatlal House, 3rd Floor, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai-400 020, India.
Tel.: 91 22 6657 6100, 6636 4062 Fax: 91 22 6636 4060 Website: www.nocil.com
CIN: L99999MH1961PLC012003 Email: investorcare@nocil.com

The Company had appointed Mr. Makarand Joshi, Partner of M/s. Makarand M. Joshi, Company Secretaries (Membership No. FCS -5533), as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in the fair and transparent manner.

Accordingly, the Scrutinizer has submitted his Consolidated Report (remote e -voting and voting through Postal Ballot Forms) dated 13th March 2019 on the results of the Postal Ballot. PDF copy of the Report is attached.

In accordance with the said Report, the result of the Postal Ballot including remote e- voting was declared by the Chairman today i.e. 13th March 2019.

Based on the aforementioned Report, a statement containing voting results of the Postal Ballot in the prescribed format indicated in Circular (Ref No. CIR/ CFD/ CMD/ 8/2015 dated 4th November 2015) issued by SEBI is attached.

As per the Report, the Resolutions have been passed with requisite majority.

The above is in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For **NOCIL LIMITED**

GUPTE VIKAS
KASHINATH

Digitally signed by GUPTE VIKAS KASHINATH
DN: c=IN, o=Personal,
2.5.4.20=a82eb80e7b1e067a287ce674750089f458bc6a99af0e166
cf2078337b262f230, postalCode=400101, st=MAHARASHTRA,
2.5.4.45=034100643432346230356133363930363935666566383 0
3361633732366538323165353961653865396266653664393861 3
9623836623163333830393931323839613 7,
serialNumber=781f7a2e291fa674eb6adeb7c19db4c341d405f62a
89af3633b7130a70430038, cn=GUPTE VIKAS KASHINATH
Date: 2019.03.13 17:23:54 +05'30'

(V.K. Gupte)
Company Secretary

Encl.: as above