



NCL INDUSTRIES LIMITED



AN ISO 9001 : 2008 COMPANY
CIN : L33130AP1979PLC002521

NCLIL/SEC/2015-2016

26.05.2015

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400051

Dear Sir,

Re: Outcome of Board Meeting dated 26th May, 2015

We report the outcome of the Board Meeting held today as follows:

- 1) The Board of Directors allotted 17,95,455 Equity Shares of Rs.10/-each issued at a premium of Rs.12/per share to promoter group in terms of the Special Resolution passed by the Shareholders at the Extra-Ordinary General Meeting held on 2nd April, 2014 and after obtaining necessary approvals from SEBI vide letter No.CFD/DIL/AKD/PM/13610/2015 dated 14th May, 2015.

This is for your kind information and records.

Yours faithfully,
for NCL INDUSTRIES LIMITED,


(T.ARUN KUMAR)
Company Secretary

