



ntc industries limited

(AN ISO 9001-2008 COMPANY)

REGD. OFFICE : 149, B. T. ROAD, P.O. KAMARHATI, KOLKATA-700 058, PH : (033) 3019-0500 / 0513, FAX : (033) 3019-0520

Date: 4th February, 2017

To, Department of Corporate Services BSE Limited Floor 25, P J Towers Mumbai - 400 001	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700 001
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Dear Sir,

Sub: Intimation of Board Meeting

Please be informed pursuant to Regulation 29(1)(a) of the Listing Regulations that a meeting of Board of Directors of the Company will be held on Monday, the 13th February, 2017 at 03.00 p.m. at its registered office at 149, B.T. Road, Kamarhati, Kolkata - 700058 to inter alia consider and take on record the Unaudited Financial results of the Company for the quarter and nine months ended 31st December, 2016.

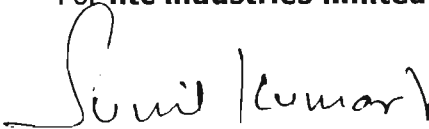
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all directors / officers / designated employees of the Company from February 6, 2017 till the expiry of 48 hours from the conclusion of board meeting i,e February 15, 2017 (both days Inclusive).

This is for your information and record.

Kindly acknowledge receipt.

Thanking You.

Yours Faithfully,
For **ntc industries limited**


Sunil Kumar Varma
(Company Secretary & Compliance Officer)

