



# 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: 6<sup>th</sup> November, 2016

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

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 14<sup>th</sup> November, 2016 at 01.30 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 half year ended 30<sup>th</sup> September, 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 November 7, 2016 till the expiry of 48 hours from the conclusion of board meeting i.e November 16, 2016 (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)

