



# THE FINANCIAL EXPRESS

SATURDAY | JANUARY 16 | 2016

	
<b>NILKAMAL LIMITED</b>	
CIN : L25209DN1985PLC000162	
Regd. Off: Survey No. 354/2 & 354/3, Nr. Rakholi Bridge, Silvassa - Khanvel Rd. Vasona, Silvassa - 396 230, Union Territory of Dadra and Nagar Haveli.	
<b>NOTICE</b>	
<p><b>NOTICE</b> is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on <b>Monday, 25<sup>th</sup> January, 2016</b> at Aamby Valley, Pune inter-alla, to consider and take on record Unaudited Financial Results for the Quarter / Nine Months ended <b>31<sup>st</sup> December, 2015</b>. This intimation is also available on the Company's website at <a href="http://www.nilkamal.com">www.nilkamal.com</a> &amp; on the website of Stock Exchanges where the shares of the Company are listed at BSE : <a href="http://www.bseindia.com">www.bseindia.com</a> &amp; NSE : <a href="http://www.nseindia.com">www.nseindia.com</a></p>	
For Nilkamal Limited	
Sd/-	
Place: Mumbai	<b>Priti Dave</b>
Date: 16-01-2016 (Company Secretary)	