

THE FINANCIAL EXPRESS

TUESDAY | MARCH 8 | 2016

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THE GREAT HOME STORE


Nilkamal

NILKAMAL LIMITED

CIN : L25209DN1985PLC000162
Regd. Of: Survey No. 354/2 & 354/3,
Nr. Rakholi Bridge, Silvassa - Khanvel Rd.
Vasona, Silvassa - 396 230,
Union Territory of Dadra and Nagar Haveli.

NOTICE OF BOARD MEETING

(Under Regulation 47 of SEBI (Listing
Obligation and Disclosure Requirements)
Regulations, 2015)

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 14th day of March, 2016, to consider & declare Second Interim Dividend, on the equity shares of the Company for the financial year 2015-16, if any and the matters connected therewith. The record date for the Second Interim Dividend, if any, will be 22nd March, 2016 for determining the name of the members eligible for the same.

The information contained in this notice is also available on the Company's website www.nilkamal.com and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Nilkamal Limited
Sd/-

Place: Mumbai Sharad V. Parekh
Date: 08-03-2016 (Managing Director)