



May 3, 2016

To  
The General Manager,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Srip code: 516082**  
**Sub: Board Meeting Intimation**

Dear Sir/Madam,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Wednesday, May 25, 2016 to inter alia consider and approve:

1. Final Accounts for the year ended March 31, 2016
2. Audited Financial Results for the quarter and year ended March 31, 2016

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would closed from May 4, 2016 to close of the business hours on May 27, 2016.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,

  
Pooja Daftary

Company Secretary & Compliance Officer