



# National Peroxide Limited

(ISO 9001=ISO 14001 OHSAS 18001 = ISO 50001 RC 14001)

**RESPONSIBLE CARE®**  
OUR COMMITMENT TO SUSTAINABILITY

**REGISTERED OFFICE :** NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

TEL : 2261 8071 (7 LINES), FAX : 2266 5966, STD/ISD CODE : 022 / 9122, E-mail : [npl@naperol.com](mailto:npl@naperol.com), Website:[www.naperol.com](http://www.naperol.com)

**Corporate Identification No. : L24299MH1954PLC009254**

## **NATIONAL PEROXIDE LTD.**

Registered Office:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001

(CIN:L24299MH1954PLC009254)

Website: [www.naperol.com](http://www.naperol.com) ; Email: [secretarial@naperol.com](mailto:secretarial@naperol.com)

Phone: 022-66620000; Fax: 022-66193421

## **NOTICE**

NOTICE is hereby given that, pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, November 1, 2018, to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2018.

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, shall remain closed from October 11, 2018 till 48 hours after the Unaudited Financial Results are made public

This information is also available on the website of the Company at [www.naperol.com](http://www.naperol.com) and on website of the Stock Exchange, BSE Ltd., at [www.bseindia.com](http://www.bseindia.com).

For NATIONAL PEROXIDE LIMITED

SURESH KHURANA  
Chief Executive Officer & Director  
(DIN: 06677496)

Place: Mumbai,

Dated: October 10, 2018

All correspondence to be addressed to :

Head Office : C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

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