



National Peroxide Limited

Registered Office:
NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE,
MUMBAI - 400 001.
CIN : L24299MH1954PLC009254
Website : www.naperol.com

AO/A-13

July 20, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Kind Attn: Dept. of Corporate Services
(Scrip Code – 500298)

Dear Sirs,

Sub : Board Meeting to consider Unaudited Financial Results for the
Quarter ended June 30, 2018

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of National Peroxide Limited is scheduled to be held on Thursday, August 2, 2018, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2018.

Further pursuant to Regulations 46 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice to the above effect is being issued in the newspapers and will be uploaded on the website of the Company at www.naperol.com.

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, has been closed from July 12, 2018 till 48 hours after the Unaudited Financial Results are made public.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED


(JENNY SHAH)
COMPANY SECRETARY



National Peroxide Limited

CIN: L24299MH1954PLC009254

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

Website: www.naperol.com ; Email: 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, August 2, 2018, to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2018.

This information is also available on the website of the Company at www.naperol.com and on the website of the Stock Exchange, BSE Ltd., at www.bseindia.com.

For **National Peroxide Limited**

Sd/-

(Jenny Shah)

Company Secretary

Place: Mumbai

Dated: July 20, 2018