



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

National Peroxide Limited

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

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, website : www.naperol.com

Corporate Identification No. : L24299MH1954PLC009254

AO/A-13

July 30, 2019

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, 2019

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 Tuesday, August 6, 2019, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019.

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, for Designated persons has been closed from June 24, 2019 till Seven days after the Unaudited Financial Results are made public.

Thanking you,

Yours faithfully,
For National Peroxide Limited

Chandukumar Parmar
Company Secretary

All correspondence to be addressed to :

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

Tel. : 022-66620000 • Fax : 022-66193421 • Email : npl@naperol.com



National Peroxide Limited

CIN: L24299MH1954PLC009254

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001
Head Office: C-1, Wadia International Centre, P. Budhkar Marg, Worli, Mumbai 400025
Tel: 022-66620000 • Website: www.naperol.com • Email: secretarial@naperol.com

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 Tuesday, August 6, 2019, to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2019.

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, for Designated Persons has been closed from June 24, 2019 till seven days after the Unaudited Financial Results are made public.

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/-

(Chandukumar Parmar)

Company Secretary

Place: Mumbai

Date: July 30, 2019