



National Peroxide Limited

Registered Office:
NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE,
MUMBAI - 400 001.

CIN : L24299MH1954PLC009254

Website : www.naperol.com

NATIONAL PEROXIDE LTD.

Registered Office:

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

(CIN: L24299MH1954PLC009254)

Website: www.naperol.com ; Email: secretarial@naperol.com

Phone: 022-66620000; Fax: 022-66193421

NOTICE

NOTICE is hereby given, 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, February 13, 2018, to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2017.

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

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window in respect of the Company's securities shall remain closed from January 22, 2018 till 48 hours after the Unaudited Financial Results of the Company are made public.

For NATIONAL PEROXIDE LIMITED


(SHAILESH CHAUHAN)
CHIEF FINANCIAL OFFICER

Place: Mumbai

Dated: February 7, 2018

All correspondence to be addressed to :

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

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