



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

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 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, February 14, 2019, to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2018.

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, shall remain closed from January 24, 2019, till 48 hours after the Unaudited Financial Results are made public.

Further pursuant to Regulation 46, this information is also available on the website of the Company at www.naperol.com and on website of the Stock Exchange, BSE Ltd., at www.bseindia.com.

For NATIONAL PEROXIDE LIMITED

A handwritten signature in black ink, appearing to read 'Suresh Khurana', written over a horizontal line.

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

Place: Mumbai,
Dated: January 23, 2019

All correspondence to be addressed to :

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

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