

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

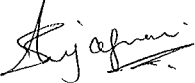
NOTICE

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, May 23, 2017, to, *inter-alia*, consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2017 and to recommend to the Members of the Company for payment of Dividend, if any, on the Company's Equity Share Capital for the financial year ended March 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 remains closed from May 03, 2017 till 48 hours after the Audited Financial Results of the Company are made public.

For NATIONAL PEROXIDE LIMITED



(SEEMA JAGNANI)
COMPANY SECRETARY

Place: Mumbai,
Dated: 08.05.2017