

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 Thursday, February 11, 2016, to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter & nine months ended December 31, 2015.

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 for Directors / Designated Persons from January 21, 2016 till 48 hours after the Unaudited Financial Results of the Company are made public.

For NATIONAL PEROXIDE LIMITED

(SEEMA JAGNANI)
COMPANY SECRETARY

Place: Mumbai,
Dated: January 25, 2016