



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

May 09, 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 Audited Financial Results
for the Quarter & Financial Year ended March 31, 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 Friday, May 17, 2019, *inter-alia*:

- i) to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2019, and
- ii) 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, 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 uploaded on the website of the Company at www.naperol.com. A copy of this Notice is enclosed for your information.

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, remains closed from April 04, 2019 till 48 hours after the Audited Financial Results are made public.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED

(CHANDUKUMAR PARMAR)
COMPANY SECRETARY

Encl: As above

STOCK EXCHANGE/RESULTS LTRS/Q4 RESULTS LTRS 2018-19

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

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 Friday, May 17, 2019, to, *inter-alia*, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019 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, 2019.

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 April 04, 2019 till 48 hours after the Audited Financial Results of the Company are made public.

For **National Peroxide Limited**

Sd/-

(Chandukumar Parmar)

Company Secretary

Place: Mumbai

Dated: 09.05.2019