



# National Peroxide Limited

Registered Office:  
NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE,  
MUMBAI - 400 001.  
CIN : L24299MH1954PLC009254  
Website : [www.naperol.com](http://www.naperol.com)

AO/A-13

July 20, 2018

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 Unaudited Financial Results for the**  
**Quarter ended June 30, 2018**

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 Thursday, August 2, 2018, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2018.

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 will be uploaded on the website of the Company at [www.naperol.com](http://www.naperol.com).

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, has been closed from July 12, 2018 till 48 hours after the Unaudited Financial Results are made public.

Thanking you,

Yours faithfully,  
For NATIONAL PEROXIDE LIMITED

  
(JENNY SHAH)  
COMPANY SECRETARY