



NCC LIMITED
(CIN: L72200TG1990PLC011146)
Regd Off: NCC House, Madhapur, Hyderabad - 500 081.
Tel:040-23268888, Fax:040-23125555 website:www.ncclimited.com
Email: ho.secr@nccltd.in
NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 24th May, 2019 at the Registered Office of the Company situated at NCC House, Madhapur, Hyderabad - 500 081 to transact inter alia the business relating to consideration and approval of the Audited Financial Results of the Company for the 4th Quarter and Financial year ended 31st March, 2019 (Both Standalone & Consolidated) and for recommendation of Dividend if any on equity shares, for the financial year ended 31st March, 2019.

The said Notice may be accessed on the Company's website <http://www.ncclimited.com> and also on the website of Stock Exchanges at <http://www.bseindia.com> and <http://www.nseindia.com>.

For NCC Limited

Place : Hyderabad
Date : 7th May, 2019.

M V Srinivasa Murthy
Company Secretary & E V P (Legal)
