



NOCIL LIMITED

Regd. Office: Mafatlal House, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020
Tel. No. 91-22-66364062 / 66576100, **Fax No. :** 91-22-66364060, **Website:** www.nocil.com
CIN: L99999MH1961PLC012003 **Email:** investorcare@nocilindia.com

ATTENDANCE SLIP

**To be handed over at the entrance of the Meeting Hall
57th ANNUAL GENERAL MEETING**

Sr. No.

Name of Sole Member :	
Address :	
Name's of the Joint Member(s) if any :	

Folio No. / Client ID / DP ID :

No. of Shares :

Name of the attending member/ Proxy (in BLOCK LETTERS) :

I hereby record my presence at the **FIFTY SEVENTH ANNUAL GENERAL MEETING** of the Company being held at 2.30 p.m. on Tuesday, 30th July, 2019 at Rama & Sundri Watumull Auditorium, K. C. College, Vidyasagar, Principal K. M. Kundnani Chowk, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020.

.....
Member's / Proxy's Signature
(To be signed at the time of handing over the Slip)

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number	User ID	Password / PIN
4615		

Note: Please read the complete instructions given under the Note (**Voting through electronic means**) to the Notice of Annual General Meeting. The voting time starts from 9 a.m. on 25 July 2019 and ends at 5 p.m. on 29 July 2019. The voting module shall be disabled by KARVY for voting thereafter.