



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@nocil.com

ATTENDANCE SLIP To be handed over at the entrance of the Meeting Hall 55th 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 FIFTH ANNUAL GENERAL MEETING** of the Company being held at 2.30 p.m. on Thursday, 27 July, 2017 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

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 24 July 2017 and ends at 5 p.m. on 26 July 2017. The voting module shall be disabled by KARVY for voting thereafter.