



# NICCO CORPORATION LIMITED

August 11, 2016

The Vice President  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051.

Dear Sir,

Nicco Corporation Limited (NCL)  
Stock Code : NICCO ISIN No. : INE241C01026

Board Meeting held on Thursday, 11<sup>th</sup> August, 2016  
- Matters discussed

This is to inform you that at the Board Meeting of the Company held this day, the following items of business were transacted :-

1. Audited Financial Statements

The Board approved the Audited Financial Statements for the First Quarter ended on 30<sup>th</sup> June, 2016.

2. Change in Company's Directorate

a)The Board noted the withdrawal of nomination of Dr Chaitali Bhattacharya as its Nominee Director of Technology Development Board with effect from 27<sup>th</sup> July, 2016.

b)The Board noted the vacation of office of Dr Sourendra Nath Ghosal pursuant to the provisions of section 167(1)(b) of the Companies Act, 2013.

3. Annual General Meeting (AGM)

The Annual General Meeting of the Company has been decided to be held on Wednesday, the 28<sup>th</sup> day of September, 2016 and the following dates of closure of Register of Members and Share Transfer Books of the Company were fixed :-

From Tuesday, 20<sup>th</sup> September, 2016 to Wednesday, 28<sup>th</sup> September, 2016 (both days inclusive) for the purpose of holding the Annual General Meeting.

This is for your information and records please.

Thanking you,

Yours faithfully,  
NICCO CORPORATION LIMITED

RAHUL BANERJEE  
COMPANY SECRETARY