

Head Office : Nilkamal House, 77/88, Road No.13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● **E-mail :** marketing@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 ● **E-mail :** furniture@nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● **E-mail :** connect@at-home.co.in ● **Visit us at :** www.nilkamal.com ● **Visit us at :** www.at-home.co.in

Date: 31-05-2019

Ref: AGM/JUNE2019

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SYMBOL : NILKAMAL

Dear Sir,

Sub: Non-applicability for filling Business Responsibility Report

The Company is not required to submit Business Responsibility Report for the financial year 2018-2019 as it is not a part of top 500 Companies based on Market Capitalisation as on March 31, 2018.

Further due to technical error on NEAPS Portal, Ms. Joyce Rodrigues, Deputy Manager of Listing Compliance of NSE informed the Company through telephonic conversation, to submit the Annual Report for the financial year 2018-2019 by selecting the option of Business Responsibility Report.

Hence, the Company hereby submits the said Annual Report by selecting the said option.

Kindly take the same on your record.

Thanking you,

yours faithfully,

For Nilkamal Limited,


Paresh B. Mehta
Chief Financial Officer