

No.NBCC/BS(98)/2015/

September 16, 2015

<p>The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051 Fax-022-26598237/38</p> <p>NSE Symbol: NBCC/EQ</p>	<p>The Secretary Listing Department, BSE Limited Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Fax-022-22722037/39/41/61</p> <p>Scrip Code: 534309</p>
---	--

Sub: 55th Annual General meeting held today

Dear Sir,

This is to inform that **55th Annual General Meeting (AGM)** of the members of National Buildings Construction Corporation Limited concluded today at Airforce Auditorium, Subroto Park, New Delhi – 110010

The Company provided remote e-voting facility to the members to cast their vote on resolutions enlisted in the notice of the 55th AGM from September 13, 2015 (9.00 am) to September 15, 2015 (5.00 pm). Further, members and proxy holders, who attended the AGM physically, were provided facility to vote through Ballot paper.

The results of voting through ballot paper at the AGM and Remote e-voting opted by the members on the resolutions from Item No. 1 to 8 of the Notice of the AGM, will be forwarded on declaration of voting results, in the format prescribed under Clause 35 A of the Listing agreement.

Thanking You,

Yours Sincerely,
For National Buildings Construction Corporation Limited


Deepti Gambhir
Company Secretary
F-4984



निगम कार्यालय
CORPORATE OFFICE

एन.बी.सी.सी. भवन, लोधी रोड, नई दिल्ली-110003
NBCC Bhawan, Lodhi Road, New Delhi-110 003

दूरभाष ईपीएबीएक्स/Tel EPABX : 91-11-24367314-17, 43591555, 43591500, 43591599

फैक्स/Fax : 91-11-24366995

E-mail : info.nbcc@nic.in Website : www.nbccindia.gov.in

CIN: L74800DL1000010013335