



NRC LIMITED

CIN-L17120MH1946PLC005227

Regd. Office

67, Surajmal Bldg., 75, Nakhoda Street,
Mumbai-400 003.

Tel.: (022) 2346 4458

Date: 08th October, 2015.

To,

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Co. Code : NRC

Sub: Appointment of Independent Director

Dear Sir/Madam,

In terms of Clause 30 of the Listing Agreement, Please be informed that Mr. P. P. Shastri (Din No. 02199254) appointed as an Independent Director in Annual general Meeting held on 30th September 2015 for the period of 5 years w.e.f 01st October 2015.

Yours faithfully,

For NRC Limited

Sandip Mavkar
Compliance Officer



Works :

Mohone-421 102 (Kalyan), Dist. Thane, Maharashtra.
Tel.: 0251-2270317

