

February 16, 2018

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), MUMBAI - 500 051.
Fax No: 022 – 2659 8237 / 38

Dear Sir(s),

Sub: Clarification on outcome of Board Meeting

Ref : Scrip Code- NSE- NCC

This is with reference to your mail dt.15th February,2018 regarding outcome of the Board meeting inter alia cessation of our Director Sri Amit Dixit. We wish to clarify in this regard that Sri Amit Dixit, Non Executive/Non Independent Director resigned from the Board vide letter dated 5th February,2018 and the same was accepted /approved by the Board in its meeting held on 14-02-2018. We submit that we had submitted the aforesaid disclosure regarding the resignation from the Board by Sri.Amit Dixit pursuant to Regulation 30 (4) read with Schedule-III, Clause 7 of the SEBI (LODR) Regulations.

We trust the above clarifies the issue raised vide your aforesaid mail.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully
For NCC LIMITED.


16-02-2018
M V Srinivasa Murthy
Company Secretary & EVP (L)