एन बी सी सी
NBCC
A Navratna CPSE

एनबीसीसी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)
(Formerly National Buildings Construction Corporation Ltd.)

Ref.No. NBCC/BS(98)/2017-18

January 31, 2018

National Stock Exchange of India Ltd. **Exchange Plaza, 5th Floor,** **Plot no. C/1,G Block** **Bandra –Kurla Complex** **Bandra (E),Mumbai-400051** NSE Symbol: NBCC/EQ	**BSE Limited,** **Floor 25 ,Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai-400 001** Scrip Code: 534309

Sub: Change in Directors

Sir,

Pursuant to the Ministry of Housing and Urban Affairs communication vide letter No O-17034/75/2017-PS dated 22.01.2018 the tenure of Shri S.K. Pal, Director (Finance) ended on 31.01.2018.

Further, Shri S.K. Pal ceased to be Director (Finance) of NBCC on relinquishing his charge on 30.01.2018 (F/N).

This is for your record and information. Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
FCS- 4984

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