



NRC LIMITED

CIN-L17120MH1946PLC005227

Regd. Office

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

Tel.: (022) 2346 4458

Date: February 10, 2017

To, Corporate Service Dept., General Manager-(Listing) BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 503780	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: NRC
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Dear Sir,

Sub: Appointment of Ms Rasika Nakhava, as Additional and Independent director

Pursuant to part A of Schedule III of Regulation 30(2) of SEBI (LODR) Regulation, 2015, please be informed that Ms Rasika Nakhava has been appointed as Additional and Independent Director w.e.f. 10.02.2017 by the Board of Directors at its meeting held on 10.02.2017.

This is for you kind information and records.

Thanking you,

Yours faithfully,
For NRC Limited.

(Mahavir Nalwaya)
Chief Financial Officer

Works :

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

DUNCAN GOENKA