

NCLIL/SEC/2016-17
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
TEL:022-26598459

02.01.2017

Dear Sir,

Re: REGULATION 30 (4)(7) -Intimation

This is to inform you that Mr.N.V.Suvarna , Executive Director of the company has resigned from the Board of Directors of the company w.e.f.1st January,2017.

This is for your kind information and records.

Yours faithfully,
for **NCL INDUSTRIES LIMITED**,


(**T.ARUN KUMAR**)
Company Secretary

