

No./NBCC/BS (98)/2016-17

June 06, 2017

The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051 Fax-022-26598237/38 NSE Symbol: NBCC/EQ	The Manager, Listing Department, BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Fax-022-22722037/39/41/61 Scrip Code: 534309
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Sub: Recording of Institutional Investor/Analyst Meeting dated June 05, 2017.

Sir,

Pursuant to Regulation 30(6) and Regulation 46(2) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated June 03, 2017 in respect of Institutional Investor/Analyst Meeting, please find enclosed herewith the gist of discussions taken up in investor meeting (Annexure – 1).

The aforesaid information is also disclosed on the website of the company
<http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp>

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

Thanking you,

Yours Sincerely,
For NBCC (India) Limited



[Signature]
Deepti Gambhir
Company Secretary
F-4984

Encl: As above.

CORPORATE OFFICE

NBCC Bhawan, Lodhi Road, New Delhi - 110 003

Tel. EPABX : 91-11-43591555, 24367314-15

Email : co.sectt@nbccindia.com

CIN-L74899DL1960GOI003335

Recording of Analyst/Investor Conference Call

Date of the Meeting	June 05, 2017
Type of Meeting	One – On –One Meeting
Company Management Representatives	Dr. Anoop Kumar Mittal CMD, NBCC Shri. Yogesh J. P. Sharma CGM (Engg.)
Investors/Analyst Representatives	• Mr. Joao Cesar, Senior Investment Analyst, Mirae Asset Global Investments (HK) Ltd. • Mr. Utsav Mehta, Analyst, Ambit Capital
Did the discussions involved revealing any UPSI	No
Whether any presentation was made during discussion	No
Gist of discussions	NBCC (India) limited is a Navratna PSU (under the Ministry of Urban Development) company engaged in the business of project management consultancy (PMC), EPC contract and Real Estate development. The PMC business contributes maximum towards sales and order book and it involves concept to commissioning of civil construction projects from various government departments and agencies. <u>Key Highlights:</u> • The Company's present area of focus is redevelopment business which contributes major portion in total order book and Company is very well placed in this segment and tenders has already floated for various large size projects. • The IECC is set to be developed with state of the art architectural designs alongside a massive basement parking and will include comprehensive traffic decongestion interventions.



	• Company has successfully launched and e-auctioned forthcoming commercial and office space in one tower at Nauroji Nagar, total project includes construction of 12 commercial towers out of which one has already been booked and more towers will be auctioned in upcoming weeks in various phases. • Company's Board has approved the partnership of NBCC (India) Ltd with Maharashtra Govt. to develop 'smart industrial city' near Navi Mumbai on PPP Model. • With increasing of large size projects, company is also making effective manpower planning driven by cost consolidation which helps in cost reduction cost. <u>Annual Result Summary</u> • Consolidate total Income for FY 2016-17 stands at INR 6400.73 Cr with the growth of 8.01 % in comparison of from previous FY 2015-16 INR 5926.24 Cr. • Consolidate PAT for FY 2016-17 stands at INR 354.51 Cr with the growth of 22.55 % from previous FY 2015-16 INR 289.28 Cr • As main segment for company, PMC business observed a handsome growth for this FY 2016-17 and stands at 10.49% % from previous FY 2015-16. • Board of Directors of the Company at its meeting held on May 26, 2017, inter alia, has recommended Final Dividend of Rs. 1.10 per paid up equity share of Rs. 2/- each (@55%) for the Financial Year 2016-17 subject to the approval of shareholders of the Company in the forthcoming Annual General Meeting.
Any Comments	No



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