

No. /NBCC/BS/2013

September 23, 2013

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1 G Block,
Bandra- kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Proceeding of 53rd Annual General Meeting

Dear Sir/Madam,

This is to inform you that 53rd Annual General Meeting of the Company was held on Tuesday, the September 10, 2013 at Air Force Auditorium, Subroto Park, New Delhi at 10:30 a.m. and the following business were transacted:

1. To receive, consider and adopt the Audited Accounts as at March 31, 2013 and the reports of the Directors' and Auditors' thereon.
2. To declare dividend for the financial year 2012-13.
3. To fix and/or determine the payment of remuneration to the Auditors of the Company to be appointed by the Comptroller and Auditor General of India for auditing the accounts of the Company for the financial year 2013-14.
4. To regularize appointment of Shri S K Pal, as director of the Company under section 257 of the Companies Act, 1956.
5. To regularize appointment of Shri Naresh Salecha, as director of the Company under section 257 of the Companies Act, 1956.

A copy of the proceedings of the above meeting is forwarded herewith.

This is for your information, please.

Thanking you

For **National Buildings Construction Corporation Limited.**


Company Secretary

Encl.: a/a