



नेशनल बिल्डिंग्स कन्स्ट्रक्शन कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम)

NATIONAL BUILDINGS CONSTRUCTION CORPORATION LIMITED
(A Government of India Enterprise)



An IS/ISO 9001:2008
Company
(For Consultancy &
Project Management Division)

CIN NO:- L74899DL1960G0I003335

NBCC/BS/2014/ 454-455

May 13, 2014

The Vice-President, 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, Bombay Stock Exchange 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: Intimation of Board Meeting for consideration of Audited Financial Results and to recommended dividend, if any, for the FY 2013-14 (Clause 41 of the Listing Agreement)

Sir,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, 26th May, 2014 at the registered office of the Company to *inter-alia*, consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2014 and to consider & recommend dividend, if any, for the financial year 2013-14.

Kindly acknowledge receipt.

Thanking You,

For National Buildings Construction Corporation Limited



Deepti Gambhir
Deepti Gambhir
Company Secretary

CORPORATE OFFICE

एनबीसीसी भवन, लोधी रोड, नई दिल्ली-110003
NBCC Bhawan, Lodhi Road, New Delhi-110003
दूरभाष ईपीएबीएक्स/Tel.: EPABX: 91-11-24367314-17, 43591555, फ़ैक्स / Fax: 91-11-24366995
E-mail: info.nbcc@nic.in, Website: nbccindia.gov.in