



नेशनल बिल्डिंग्स कन्स्ट्रक्शन कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम)

NATIONAL BUILDINGS CONSTRUCTION CORPORATION LIMITED

(A Government of India Enterprise)



An ISO 9001:2008

Company

(For Consultancy & Project Management Division)

No. NBCC/BS (98)/2015/

August 14, 2015

The Vice-President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
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Sub: AGM & Book Closure

Sir,

This is to inform you that 55th Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 16, 2015 at 1030 hrs at Airforce Auditorium, Subroto Park, New Delhi – 110010.**

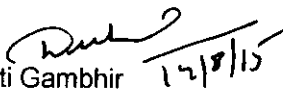
The Register of Members & Share Transfer Books of the Company will remain closed from **Monday, September 14, 2015 to Wednesday, September 16, 2015 (both days inclusive)** for the purpose of reckoning the entitlement of the shareholders/ beneficiaries for the payment of dividend @ Rs. 5.50 per equity share for the F Y 2014-15 & 55th Annual General Meeting of the Company.

Further to inform that remote e-voting facility will be provided to the members as on the **cut-off date i.e September 09, 2015**, in respect of the businesses to be transacted at the 55th AGM. The remote e-voting period commences on **Sunday, September 13, 2015 at 9.00 A.M. and ends on Tuesday, September 15, 2015 at 05.00 P.M.** During this period, the members of the Company as on the cut-off date being September 09, 2015 may cast their vote by electronic means.

This is for your record and information.

Thanking You,

For **National Buildings Construction Corporation Limited**


Deepti Gambhir
Company Secretary
F-4984

Copy to:

National Securities Depository Ltd. Trade World, A wing, 4th Floors, Kamala Mills Compound, Lower Parel, Mumbai – 400 013	Central Depository Services (India) Limited 7th floor, P J Towers, Dalal Street, Fort, Mumbai – 400001
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निगम कार्यालय

CORPORATE OFFICE

एन.बी.सी.सी. भवन, लोधी रोड, नई दिल्ली-110003

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