

N.B.I. Industrial Finance Co. Ltd.

21, Strand Road (Ground Floor), Kolkata – 700 001

Phone: 2230-9601(3 Lines), 2243-7725, Telefax: 033-2213-1650

Website: www.nbi-india.co.in, E-Mail: nbifinance@ymail.com

CIN: L65923WB1936PLC065596

8th October, 2018

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Re: Change in Board

Scrip Code:014019

NSE Symbol:NBIFIN

We write to inform you that pursuant to Para A of Part A of Schedule III to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 'Policy on Determination of Materiality' framed by the Company, a vacancy has occurred in the office of Board of Directors of the Company due to resignation by Shri Ashok Bhandari having DIN:00012210, Chairman and a Non-Executive Director on 05.10.2018.

Kindly take the above on record.

Thanking you

Yours faithfully

For N.B.I. Industrial Finance Co. Ltd.


(B.L. Gaggar)
Director
DIN: 00404123

