

30<sup>th</sup> June, 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: Outcome of the Board Meeting**  
**Scrip Code:014019**  
**NSE Symbol:NBIFIN**

We are pleased to inform you that the Board of Directors at its meeting held today, which commenced at 4:00 P.M. and concluded at 4:30 P.M., has at the recommendation of the Nomination and Remuneration Committee to fill up the vacancy caused due to the death of Shri Ram Narain Mundhra, an Independent Director *inter-alia* appointed Shri Tapas Kumar Bhattacharya as an Independent Director of the Company for a period of 5(Five) consecutive years subject to approval of the members at the ensuing Annual General Meeting and considered and approved Notice of 83<sup>rd</sup> Annual General Meeting being convened on Saturday, the 15<sup>th</sup> September, 2018 at 10.30 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700 017 to transact such business as stated in the Notice convening the meeting. Brief profile of the Independent Director is as under:

“**Mr. Tapas Kumar Bhattacharya** son of Late Bhabesh Chandra Bhattacharya, aged about 67 years, is M.Com, a Law graduate and an Advocate by profession. He has about 40 years of experience of working in Government Departments, Corporate entities and tax practice and is presently practicing as an income tax professional. Shri T.K. Bhattacharya has appropriate skill, knowledge and experience in the business carried on by the Company.

He is currently not holding any Directorship in any Company.”

Kindly take the above on record.

Thanking you

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

(B.L. Gaggar)  
Director  
DIN: 00404123

