

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

26th June, 2017

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 on 4:00 P.M. and concluded at 5:00 P.M., has *inter-alia* considered and approved:

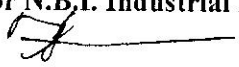
1. Split of one existing Equity Share of ₹10/- (Ten) each into 2(Two) Equity shares of ₹5/- (Five) each and consequential amendment to the Memorandum of Association of the Company subject to approval of shareholders and others as may be required, and
2. Notice of 82nd Annual General Meeting being convened on Saturday, the 16th September, 2017 at 10.30 A.M. at 21, Strand Road, Kolkata – 700 001 to transact such business as stated in the Notice convening the meeting.

Kindly take the above on record.

Thanking you

Yours faithfully

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


(B.L. Gaggar)

Director

DIN: 00404123

6/26/17