

NCC

Ref. No.: NCCL/SEC/2015

Date : 1-04-2015

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), MUMBAI - 500 051.
Fax No: 022 - 2659 8237 / 38

The Secretary
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I - 400 001.
Fax : 022-22722037/39

Dear Sir(s),

Ref : Scrip Code- BSE-500294 & NSE- NCC

In compliance with Clause 30 (a) of the Listing Agreement entered into with the Stock Exchanges, we are to inform you that Sri A K H S Rama Raju, Wholetime Director of the Company has resigned from the Board of the Company w.e.f 31-03-2015. We would request you to please take the above information on record.

Thanking you,

Yours faithfully

For NCC Limited



M V Srinivasa Murthy
Company Secretary & EVP(L)

Corporate Identification Number (CIN)
L72200AP1990PLC011146

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

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