



NISSAN COPPER LIMITED

Mfrs. of NISSCOP™ Brand Copper Products

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Date: September 3, 2015

To,
Dept. of Corporate Services
The BSE Limited
P.J. Tower, Fort
Mumbai 400 001.

To,
The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra(East),
Mumbai-400 051

Dear Sir,

Sub: Intimation regarding convening Board Meeting.

In terms of Clause 41 of the Listing Agreement executed by our Company with your Stock Exchanges, we have to inform you that 4th meeting of the Board of Directors of our Company for the F.Y. 2015-2016 was held today; i.e. Thursday, September 3, 2015 as scheduled at 11.30 a.m. at the Corporate Office of the Company at 8, Badrika Ashram, 1st Khetwadi Lane, Mumbai - 400 004 and concluded at 12.30 P.M. and inter-alia transacted the following business:

1. Considered extension of time by three months for holding the 26th Annual General Meeting of the members of the Company for the financial year ended 31st March 2015 and applied for the said extension to the Registrar of Companies, Ahmedabad, Gujarat.

Kindly take the above on your record and oblige.

Thanking You

Yours faithfully,
For Nissan Copper Limited,

Ratanlal Mardia
Managing Director
DIN: 00239175
Address: 6/64, Navjivan Society,
Lamington Road,
Mumbai - 400 008