



NISSAN COPPER LIMITED

Mfrs. of NISSCOP™ Brand Copper Products

32, Sakhar Bhavan, 230, Nariman Point, Mumbai - 400 021. INDIA. Tel: +91.22.4302 4000 Fax: +91.22.2283 3889
E-Mail:- helpdesk@nissancopper.com | Website:- www.nissancopper.com

May 29, 2015

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

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

Sub: Intimation of outcome of the Board Meeting.

Dear Sir/Madam,

In terms of the Listing Agreement executed by our Company with your Stock Exchange, we are enclosing herewith outcome of the board Meeting held on 29th May -2015 .

Please consider the same and take on your records.

Thanking you,

Yours faithfully

For Nissan Copper Limited

Ratanlal Mardia
Managing Director
DIN: 00239175

Address: 6/64, Navjivan Society,
Lamington Road, Mumbai - 400008



Place: Mumbai

Encl: As above



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Date: May 29, 2015

To,
Dept. of Corporate Services
The BSE Limited
P.J. Tower, Fort
Mumbai 400 001
Fax No: 2272 2061/41/39/37

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

Dear Sir,

Ref: Company Code - 532789

Sub: Intimation regarding outcome of the Board Meeting.

In terms of Clause 41 of the Listing Agreement executed by our Company with your Stock Exchange, we have to inform you that the Meeting of the Board of Directors of our Company was held today; i.e. Friday, May 29, 2015 as scheduled at 11.00 a.m. and concluded at 12.00 p.m. at the Corporate Office of the Company wherein the Board interalia did not consider the adoption of the annual financial statements and Auditor's Report, as the annual financial statements & Auditor's Report are in the process of being finalized and the same would be considered and adopted within 2 weeks.

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

