



NICCO CORPORATION LIMITED

August 17, 2016

The Vice President
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051.

Dear Sir ,

Nicco Corporation Limited (NCL)
Stock Code : NICCO ISIN No. : INE241C01026

Outcome of Board Meeting held on Thursday, 11th August, 2016
- Typographical Error

We refer to our letter dated 11th August, 2016 regarding Outcome of the Board Meeting of the Company held on 11th August, 2016.

In the said letter in item number 3, we have erroneously mentioned the date of the ensuing Annual General Meeting of the Company as on Wednesday, 28th September, 2016 and the following dates of closure of Register of Members and Share Transfer Books of the Company :-

From Tuesday, 20th September, 2016 to Wednesday, 28th September, 2016 (both days inclusive) for the purpose of holding the Annual General Meeting.

We regret that the above mentioned dates were typographical errors.

The correct date of the ensuing AGM of the Company is Tuesday, 27th September, 2016 and the following are the correct dates of closure of Register of Members and Share Transfer Books of the Company:-

From Monday, 19th September, 2016 to Tuesday, 27th September, 2016 (both days inclusive) for the purpose of holding the Annual General Meeting.

Sorry for the inconvenience caused.

Thanking you,

Yours faithfully,
NICCO CORPORATION LIMITED

RAHUL BANERJEE
COMPANY SECRETARY