



Innovation for a better life

28th August, 2015

To,

Corporate Service Dept. Bombay Stock Exchange Limited Jeejeebhoy Towers, Dalal Street Mumbai - 400 023.	✓ The Listing Department National Stock Exchange of India Limited , Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
National Securities Depositories Ltd. Trade World, 4 th Floor, Senapati Bapat Marg, Lower Parel, Mumbai	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street, Mumbai - 400 023

Ref.: BSE code: 532722; NSE code: NITCO; ISIN: INE858F01012

Sub.: Notice for Book Closure

Dear Sir,

With reference to the captioned subject and pursuant to applicable provisions of the Listing Agreement, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, the 14th day of September, 2015 to Monday, the 21st day of September, 2015** (both days inclusive) for the purpose of the ensuing Annual General Meeting of the Company to be held on **Monday, the 21st September, 2015**.

This is for your information and in compliance with the applicable provisions of the Listing Agreement.

Kindly acknowledge the receipt.

Yours faithfully
For Nitco Limited

Rohit Darji
Asst. Company Secretary and Compliance Officer



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Registered Office : Nitco Ltd., Recondo Comp, Municipal Asphalt Comp, S.K. Ahire Marg, Worli, Mumbai 400 030.

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