



NOVOPAN INDUSTRIES LIMITED

CS/SE

26th December, 2013

Mr. S Subramanian, DCS – CRD
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Dalal St., Routunda Bldg.,
P.J.Towers, Fort
Mumbai – 400001

The Secretary
National Stock Exchange of India
Limited Exchange Plaza, 5th Floor, Plot
No.C/1G Block, Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051

BSE Code : 500310

NSE Code : NOVOPANIND

Dear Sir,

Sub: Decisions taken at 28th Annual General Meeting of the Company – Reg.,

This is to bring to your notice that shareholders of the company at the 28th Annual General Meeting held on 26th December, 2013 have accorded their approval for the following;

1. Adopted the Annual Accounts of the company for the year 2012-13.
2. Re-appointed the following Directors
 - i. Sri A Issac George – Director
 - ii. Sri Y Rama Murty – Director
 - iii. Sri S A Naqui – Executive Director
3. Re-appointed M/s Brahmayya & Co., Chartered Accountants as statutory auditors of the company.

This is for your information and records kindly acknowledge the receipt of the same.

Thanking you

Yours truly,

For Novopan Industries Limited



S A Naqui
Executive Director