



NRC LIMITED

CIN-L17120MH1946PLC005227

Regd. Office

67, Surajmal Bldg., 75, Nakhoda Street,
Mumbai - 400 003.

Tel.: (022) 2346 4458

Date: 13th December, 2017

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 503780	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: NRC
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Ref: NSE Symbol – NRC; BSE Scrip Code- 503780

Sub: Concluded 69th Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III (Part A) (13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 69th Annual General Meeting (AGM) of the Members of the Company was held today i.e. Wednesday, 13th December, 2017 at 12.30 P.M. at , 4th Floor, Walchand Hirachand Hall IMC Building, IMC Marg, Churchgate, Mumbai – 400020.

The requisite quorum was present. The following options were provided by the Company to the Members to cast their votes:

1. Remote E-Voting through CDSL from Sunday, 10th December, 2017 from 9:00 a.m to Tuesday, 12th December, 2017 till 5:00 p.m.;
2. Physical Ballot/Poll paper at the AGM

The meeting was concluded at 2 pm.

The consolidated Scrutinizer's Report and the results of voting through remote E-Voting, Ballot/Poll on the resolutions from item no. 1 to 6 of the Notice of the 69th AGM will be sent separately in the prescribed format under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take same on records.

Thanking You,

Yours Faithfully,

For NRC Limited

Arun Jain
Managing Director
DIN:00006007