



NRC LIMITED

CIN-L17120MH1946PLC005227

Regd. Office

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

Tel.: (022) 2346 4458

09th December, 2016.

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Co. Code : NRC

Kind Attention: Charni Dharod

Sub: Notice of AGM and Book Closure

Dear Sir/Madam,

This is to inform you that the Register of Member and share Transfer books of the Company will remain closed from Friday, 23rd December, 2016 to 30th December, 2016, both days inclusive, for the purpose of 68th Annual General Meeting to be held on Friday, 30th December, 2016. The cutoff date for e-voting entitlement is 23rd December, 2016 and e-voting will start at 09.00 a.m. on 27th December, 2016 and end on 29th December, 2016 at 05.00 p.m.

Kindly take the note of the same.

Thanking you,

Yours faithfully,
For NRC LIMITED

Sandip S. Mavkar
Company Secretary



Works :

Mohone-421 102 (Kalyan), Dist. Thane, Maharashtra.
Tel.: 0251-2270317

DUNCAN GOENKA