

23rd June, 2014

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Sub: Change in Directorship

Dear Sir,

This is to inform you that Mr. Vishal Malik, Director of the Company has resigned from the Directorship of M/s Nitco Limited with effect from 23rd June, 2014 due to his pre-occupation.

Kindly take the above on record.

Please acknowledge receipt.

Thanking you.

Yours faithfully,
For Nitco Limited



Reena Rajee
Company Secretary

Corporate Office:

NITCO Ltd., NITCO House, Station Road, Kanjur Marg (E) Mumbai - 400 042.
Tel.: 91-22-67302500 / 67521555, Fax: 91-22-67521500.

Registered Office:

Recondo Compound, Municipal Asphalt Compound, S.K. Ahire Marg, Worli, Mumbai - 400 030.
Tel.: 91-22-66164555. CIN: L26920MH1966PLC016547. Email: marketing@nitco.in, Website: www.nitco.in

