



NOCIL LIMITED

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Churchgate, Mumbai - 400 020, India.
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CIN- L99999MH1961PLC012003 Email: investorcare@nocil.com

8th May 2017

The Secretary
The Bombay Stock Exchange Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001
BSE Code: 500730

**The National Stock Exchange of India
Ltd.**
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051
Symbol: NOCIL

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that at its meeting held on 8th May 2017, the Board of Directors of the Company have approved the following:

1. Appointment of Mr. S. R. Deo, Deputy Managing Director as the Managing Director of the Company with effect from 1st August 2017 for a period of 5 years.
2. Appointment of Mr. Priyavrata H. Mafatlal as an Additional Director with effect from 8th May 2017.
3. Appointment of M/s. Kalyaniwalla & Mistry LLP Chartered Accountants, as Statutory Auditors for a period of 5 (five) years from the conclusion of the Annual General Meeting to be held on 27th July 2017 until the conclusion of the Annual General Meeting to be held during the year 2022 to examine and audit the accounts of the Company for the financial years 2017-18 to 2021-22.

The aforementioned appointments shall be subject to the approval of the Members at the ensuing Annual General Meeting to be held on 27th July 2017.

We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For NOCIL Limited

V. K. Gupte
Company Secretary

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