

21st September, 2015

To,

Corporate Service Dept. Bombay Stock Exchange Limited Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023.	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051
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Ref.: BSE code: 532722; NSE code: NITCO; ISIN: INE858F01012

Sub.: Proceeding of the Annual General Meeting held on 21st September, 2015.

Dear Sir,

This is to inform you that the Shareholders of the Company at their 49th Annual General Meeting held on 21st September, 2015 have, interalia, approved the following resolutions with the requisite majority:

1. Adoption of the Audited Financial Statement of the Company together with the reports of Directors and Auditors thereon and the Consolidated Financial Statement of the Company for the year ended 31st March, 2015.
2. Re-appointment of Mr. Vivek Talwar as Director of the Company who retires by rotation;
3. Ratification of Appointment M/s. A. Husein Noumanali & Co, Chartered Accountants, as Auditors of the Company and fixing there remuneration;
4. Appointment of Mr. S.P. Bolar as an Independent Director of the Company;
5. Appointment of Mrs. Bharti Dhar as an Independent Director of the Company;
6. Approval of remuneration of M/s. R.K. Bhadari & Co., Cost Auditors of the Company for the financial year 2015-16.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Nitco Limited



Rohit Darji
Asst. Company Secretary and Compliance Officer



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Registered Office : Nitco Ltd., Recondo Comp, Municipal Asphalt Comp, S.K. Ahire Marg, Worli, Mumbai 400 030.

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