



Innovation for a better life

12th February, 2014

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

Dear Sir,

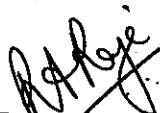
The outcome of the Board Meeting held today i.e. 12th February, 2014, is as follows:

- a) The Board has considered and approved the unaudited Financial Results for the third quarter ended 31st December, 2013;
- b) Mr. Vivek Talwar, Managing Director, has been re-designated as the Chairman and Managing Director of the Company and
- c) Re-appointment of Mr. Vivek Talwar as the Managing Director for a further period of three years with effect from 1st April, 2014, subject to the approval of members at the ensuing General Meeting.

Please acknowledge receipt.

Thanking you.

Yours faithfully,
For Nitco Limited


Reena Rajee
Company Secretary

Encl: as above

Corporate Office:

NITCO Ltd. Plot No.03, Kanjur Village Road, Kanjur Marg (East), Mumbai-400042
Tel: 91-22-67302500 Fax: 91-22-67521500

Registered Office:

Recondo Compound, Municipal Asphalt Compound, S. K. Ahire Marg, Worli, Mumbai- 400 030.
Tel: 91-22-66164555/66164500, Fax: 91-22-24915401, E-mail: marketing@nitco.in, Website: www.nitco.in

