



NOCIL LIMITED

Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation,
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CIN No. L99999MH1961PLC012003 Email.: investorcare@nocilindia.com

SEC/122N

30th April, 2015

The Secretary
The National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

Dear Sir,

**Sub: Re-Appointment of Managing Director – Clause 30 of
the Listing Agreement**

We are pleased to inform you that the Board of Directors at its meeting held on 30th April, 2014 has re-appointed Mr. Chandrashekhar Raghunath Gupte as Managing Director for a period of two years w.e.f. 1st August, 2015 pursuant to Section 196 of the Companies Act, 2013.

Pursuant to Clause 49 of the Listing Agreement Mr. Chandrashekhar Raghunath Gupte is a whole time Director of the Company.

Kindly take the same on record.

Thanking you,

Yours truly,
For NOCIL LIMITED

(V.K. Gupte)
Company Secretary

