



NOCIL LIMITED

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CIN No. L99999MH1961PLC012003 Email: ~~XXXXXXXXXXXXXXXXXXXX~~
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19th August 2016

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

Dear Sirs,

Sub: Change in Directors
Ref: Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Further to our letter dated 6th August, 2016, we wish to inform you that at the Meeting of the Board of Directors of the Company held today, following changes in the Directors have taken place:

1. Based on the recommendations of the Nomination and Remuneration Committee, the Board appointed Mr. H.A. Mafatlal as Executive Chairman for a period of five years with effect from 19th August, 2016, subject to approval of the Members of the Company.
2. Mr. Vishad P. Mafatlal expressed his desire to step aside as Non - Executive Director - Promoter Group of the Company and tendered his resignation effective from close of office hours on 19th August, 2016.

The above may be treated as compliance with Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We request you to take the above on record and acknowledge receipt

Thanking you,

Yours faithfully,
For NOCIL Limited

V. K. Gupte
Company Secretary



ARVIND MAFATLAL GROUP