

NCLIL/SEC/2016-2017

21/09/2016

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400051

Dear Sir,

Regulation 30(4)(7)- Intimation

This is to inform you that Mr.M.Kanna Reddy , Independent Director of the company has resigned from the Board of Directors of the company w.e.f. 21st September, 2016. •

Thanking You

Yours faithfully
for **NCL INDUSTRIES LTD.,**


T. ARUN KUMAR
Company Secretary

