



नेशनल बिल्डिंग्स कन्स्ट्रक्शन कार्पोरेशन लिमिटेड  
(भारत सरकार का उद्यम)

**NATIONAL BUILDINGS CONSTRUCTION CORPORATION LIMITED**  
(A Government of India Enterprise)



An IS/ISO 9001:2008  
Company  
(For Consultancy &  
Project Management Division)

January 28, 2013

**National Stock Exchange of India Ltd.**  
**Exchange Plaza,**  
**Plot no. C/1, G Block,**  
**Bandra-Kurla Complex**  
**Bandra (E)**  
**Mumbai - 400 051.**

**Scrip Code: NBCC**

**Subject: Notice of Board Meeting pursuant to Clause 41 of the Listing Agreement**

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that a meeting of Board of Directors of the Company will be held on 08<sup>th</sup> February, 2013, *inter-alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended December 31, 2012.

Thanking You,

**For National Buildings Construction Corporation Limited**

**A.K. Singh**  
Company Secretary

Encl: a/a

**CORPORATE OFFICE**

एनबीसीसी भवन, लोधी रोड, नई दिल्ली-110003

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