



Innovation for a better life

28<sup>th</sup> January, 2014

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

Dear Sir,

**Sub: Intimation for Board Meeting**

This is to inform you that the Meeting of the Board of Directors is scheduled to be held on Wednesday, the 12<sup>th</sup> day of February, 2014, *inter alia* to consider the Unaudited financial results for the third quarter ended 31<sup>st</sup> December, 2013.

This is for your information and record.

Please acknowledge receipt.

Thanking you.

Yours faithfully,  
For Nitco Limited

  
Reena Rajee  
Company Secretary



**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

