NISSAN COPPER LIMITED

MFRS. OF **NISSCOP**™ BRAND COPPER PRODUCTS

903-906, Raheja Chambers, Free Press Journal Marg, Nariman Point, MUMBAI - 400 021, INDIA
TEL.: +91-22-4302 4000 ● FAX : +91-22-2283 3889 ● E-mail : helpdesk@nissancopper.com ● Web : www.nissancopper.com

To,
The Manager
Department of Corporate Services,,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Date: 8th December, 2010

Fax No: 022- 2272 2061/41/39/37

Dear Sir,

Sub: Intimation regarding outcome of the Board Meeting
Ref: BSE Scrip code 532789
NSE Scrip code NISSAN EQ

In terms of the Listing Agreement executed by our Company with your Stock Exchange, we have to inform you that the meeting of Board of Directors of our Company was held today i.e. Wednesday, 8th December 2010 as scheduled at 11.00 a.m. at the corporate office of the Company at 903-906, Raheja Chambers, Nariman Point, Mumbai-400 021 and concluded at 11:30 A.M. wherein the Board interalia considered the following business:

1. Passed a Resolution for shifting of Registered Office of the Company from Umbergaon falling under the jurisdiction of Registrar of Companies, Gujarat to Silvassa, Capital of the Union Territory of Dadra & Nagar Haveli , falling under the Jurisdiction of Registrar of Companies, Gujarat subject to the approval of the shareholders through Postal Ballot as prescribed under Section 192A of the Companies Act, 1956.
2. Approved calendar of events for postal ballot procedure.
3. Appointed Mr. Hemanshu Kapadia, Practicing Company Secretary as the scrutinizer for the postal ballot.
4. Approved the Notice of Postal Ballot required to be sent to Shareholders of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Nissan Copper Ltd.,

Payal Garg
Company Secretary

CC:
National Stock Exchange of India Ltd
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400 051

Encl:

- Calendar of the Events

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The Calendar of Events for Postal Ballot

Sr. No	Particulars	Proposed Date
1	Date on which consent is given by the Scrutinizer to act as the Scrutinizer, if appointed	7th December 2010
2	Date of Board Meeting considering passing of Special Resolution for shifting of Registered Office outside city limits by postal ballot and authorising Mr. Ratanlal Mardia Managing Director along with Ms. Payal Garg Company Secretary to be responsible for the entire Postal Ballot Process	8th December 2010
3	Date of Appointment of Scrutinizer	8th December 2010
4	Date of Completion of Dispatch of Notice alongwith Postal Ballot	14th December 2010
5	Last Date of receiving Postal Ballot forms by the Scrutinizer	13th January 2011
6	Last Date of Submission of the Report by the Scrutinizer	18th January 2011
7	Date of Declaration of Result by the Chairman (The same date as has been mentioned in the Notice)	18th January 2011
8	Last Date of Signing of Minutes by the Chairman (Within 30 days from the date of declaration of the result of the Postal Ballot)	16th February 2011
9	Date of handing over the Postal Ballot Forms to the Designated Person	18th January 2011

For NISSAN COPPER LTD.

Payal

Company Secretary