

NISSAN COPPER LIMITED

Mfrs. of NISSCOP™ Brand Copper Products

32, Sakhar Bhavan, 230, Nariman Point, Mumbai - 400 021. INDIA. Tel: +91.22.4302 4000 Fax: +91.22.2283 3889
E-Mail:- helpdesk@nissancopper.com | Website:- www.nissancopper.com

26th August 2015

To,
Dept. of Corporate Services
The BSE Limited
P.J. Tower, Fort
Mumbai 400 001.

To,
The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(East), Mumbai 400051.

Dear Sir,

Sub: Intimation regarding convening Board Meeting.

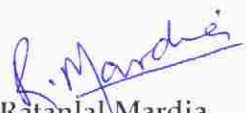
In terms of Listing Agreement executed by our Company with your Stock Exchange, notice is hereby given that the 4th meeting of Board of Directors of our Company for the F.Y. 2015-2016 is scheduled to be held on Thursday, 3rd September 2015 at 11.30 a.m. at the Corporate Office of the Company at 8, Badrika Ashram, 1st Khetwadi Lane, Mumbai - 400 004 to inter-alia transact the following business:

1. To approve the draft Director's Report along with Corporate Governance Report and annexure thereto for the financial year 2014-15.
2. To approve the draft notice convening 26th Annual General Meeting for the financial year 2014-15 and to fix the day, date, time and venue for the same.
3. To consider the closure of Register of Members and Share Transfer Book.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Nissan Copper Limited,


Ratanlal Mardia
Managing Director
DIN: 00239175



Address: 6/64, Navjivan Society,
Lamington Road,
Mumbai - 400008

Registered Office cum Unit II: Survey No. 168 / 2 / 1, Village: Rudana, Gram: Khanvel,
Silvassa - 396 230. U.T. of Dadra & Nagar Haveli. INDIA.

CIN-L36939DN1989PLC000377

