



**NISSAN COPPER LIMITED**

Mfrs. of NISSCOP™ Brand Copper Products

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Date: 6<sup>th</sup> July 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 400 051

Dear Sir,

**Ref No: - Company Code No.-532789**

**Sub: Intimation regarding convening the Board Meeting.**

In terms of Clause 41 of the Listing Agreement executed by our Company with your Stock Exchange and in furtherance to the intimation of outcome dated 29<sup>th</sup> May 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 16<sup>th</sup> July 2015 at the Corporate Office of the Company to consider inter-alia the following business:

1. To approve the Audited Financial Results of the Company along with Statement of Assets & Liabilities for the financial year ended 31<sup>st</sup> March 2015 as prescribed under Clause 41 of the Listing Agreement.
2. To approve the Annual Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March 2015 and consider Auditor's report.
3. To consider and approve Reduction of Equity Share Capital of the Company.
4. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 7<sup>th</sup> July 2015 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your records.  
Thanking you.

Yours faithfully,  
For Nissan Copper Limited,

*R. Mardia*

**Ratanlal Mardia (Managing Director)**

**DIN: 00239175**

**Address: 6/64, Navjivan Society,  
Lamington Road, Mumbai - 400 008**