



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

Date: July 16, 2015

To,
Dept. of Corporate Services
The BSE Limited
P.J. Tower, Fort
Mumbai 400 001
Fax No: 2272 2061/41/39/37

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

Dear Sir,

Ref: Company Code - 532789

Sub: Intimation regarding outcome of the Board Meeting.

In terms of Clause 41 of the Listing Agreement executed by our Company with your Stock Exchange, we have to inform you that the Meeting of the Board of Directors of our Company was held today; i.e. Thursday, July 16, 2015 as scheduled at 11.00 a.m. and concluded at 01.00 p.m. at the Corporate Office of the Company wherein the Board inter-alia considered the following business:

1. Approved the Audited Financial Results of the Company along with Statement of Assets & Liabilities for the financial year ended 31st March 2015 as prescribed under Clause 41 of the Listing Agreement.
2. Approved the Annual Audited Financial Statement of the Company for the financial year ended 31st March 2015 and considered Auditor's report.
3. Considered and approved Reduction of Equity Share Capital of the Company from 62,855,905 equity shares of Rs. 10/- each to 6,285,590 equity shares of Rs. 10/- each subject to approval of members and other statutory authorities.
4. ASREC (India) Limited vide its letter dated 7th July 2015 has informed the Company that State Bank of Patiala has assigned the facility together with all the underlying security interest, pledges, guarantees, rights, titles and interests to them and thus ASREC (India) Limited has become the major lender in place of State Bank of Patiala for the Company. In the opinion of the management with the support of ASREC (India) Limited, the Company should be back on revival path soon.

Kindly take the above on your record and oblige.

Thanking You.

Yours faithfully,

For Nissan Copper Limited,

Ratanlal Mardia
Managing Director

DIN: 00239175

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

Encl: As above (Audited Financial Results, Auditors' Report and Statement of Assets & Liabilities)