

22nd September, 2012

To,

Corporate Service Dept. Bombay Stock Exchange Limited Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023.	✓ ~~The Listing Department~~ National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051
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Ref.: BSE code: 532722; NSE code: NITCO; ISIN: INE858F01012

Sub.: Proceeding of the Annual General Meeting held on 22nd September, 2012.

Dear Sir,

This is further to inform you that the 46th Annual General Meeting (AGM) of the Company was held on 22nd September, 2012. At the said Meeting, the Members have considered and approved the following and necessary resolutions have been passed unanimously without any modifications:

1. Adoption of the Audited Balance Sheet as at 31st March, 2012, and the Profit and Loss Account for the year ended on that date together with the reports of Directors & Auditors thereon;
2. Re-appointment of A. Husein Noumanali & Co, Chartered Accountants, Mumbai as the Statutory Auditors of the Company;
3. Appointment of Mr. Pradeep Saxena as Director of the Company;
4. Appointment of Mr. Vishal Malik as Director of the Company and
5. Appointment of Mr. Rohan Talwar as Director of the Company.

Kindly take the same on record.

Please acknowledge receipt.

Thanking you.

Yours faithfully,
For Nitco LimitedReena Raje
Company Secretary