

Date: August 25, 2015

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), **MUMBAI - 500 051.**
Fax No: 022 – 2659 8237 / 38

The Secretary
BOMBAY STOCK EXCHANGE LIMITED,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.
Fax : 022-22722037/39

Dear Sir(s),

Sub : Outcome of the 25th Annual General Meeting

Ref : 500294(BSE) & NCC(NSE)

In compliance with the Clause 31 of the listing agreement, We are to inform you that Shareholders of the Company have approved the Items of business as set out Notice of the 25th Annual General Meeting held on 24th August, 2015 at 3.30 P.M at KLN Prasad Auditorium, Federation House, The Federation of Andhra Pradesh Chambers of Commerce and Industry, 11-6-481, Red Hills, Hyderabad-500004 as detailed below-

- a. Adoption of Financial Statements for the Financial Year 2014-15
- b. Declaration of Dividend for the F.Y. 2014-15.
- c. Reappointment of Sri A G K Raju, as a Director liable to retire by rotation
- d. Reappointment of Sri A S N Raju, as a Director liable to retire by rotation
- e. Reappointment of M/s. M. Bhaskara Rao & Co & M/s. Deloitte & Haskin Sells, Chartered Accountants, as Joint Statutory Auditors
- f. Appointment of Sri Neeraj Mohan as a Director not liable to retire by rotation
- g. Ratification of Remuneration payable to M/s. Vajralingam & Co, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2014-15.
- h. Approval for cancellation of Un subscribed Issued Capital of the Company representing 250000 Equity Shares of Rs.2/- each.

We would request you to please make a note of the above and post the same on your web page for dissemination to the public.

Thanking you,

Yours faithfully,
for **NCC LIMITED**


M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (LEGAL)

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

NCC House, Madhapur, Hyderabad 500 081 T +91 40 2326 8888 F +91 40 2312 5555 ncclimited.com