

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

June 30, 2016

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cm1ist@nse.co.in

Security Code No.: NSIL

Dear Sir/Madam,

Sub.: Outcome of Meeting: Appointment of Mr. Suresh Jindal as Whole-time Director and Chief Executive Officer of the Company

We wish to inform you that the Board on the recommendations of the Nomination and Remuneration Committee of the Directors has appointed Mr. Suresh Jindal (DIN: 07541893) as Executive Director & C.E.O. of the Company and Key Managerial Personnel in pursuance to Section 203 of the Companies Act, 2013 w.e.f. July 01, 2016. Brief Profile of Mr. Suresh Jindal is given below for your kind perusal:-

Mr. Suresh Jindal, aged 56 has a work experience of more than 35 years in various fields such as administrative, legal and corporate affairs and has held senior positions at various levels. He is having rich experience in business management and general administration.

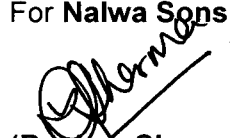
We request you to note the same and acknowledge the receipt of this letter.

The meeting commenced at 03:00 P.M. and concluded at 04:10 P.M.

Thanking You.

Yours Faithfully,

For **Nalwa Sons Investments Limited**


(Raghav Sharma)
Company Secretary

