



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

पंजीकृत एवं प्रधान कार्यालय : न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.
Regd. & Head Office : New India Assurance Bldg., 87, M. G. Road, Fort, Mumbai - 400001.

CIN No - L66000MH1919GOI000526

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Website : www.newindia.co.in

Ref. No.: NIACL/PB/ADVT/2018-19

June 19, 2018

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai 400 051

Scrip Code: (BSE – 540769/NSE – NIACL)

Dear Sir/Madam,

Sub: Newspaper Advertisement for declaration of postal ballot result

Please be informed that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), approval of the members of the Company was sought by means of Postal Ballot (including e-voting) on the resolution set out in Notice of the Postal Ballot ("Postal ballot Notice").

Based on the report of the Scrutinizer dated June 15, 2018, the resolutions (two ordinary and one special) as set out in the Postal Ballot Notice have been declared on June 15, 2018 as approved/passed by the members with requisite majority.

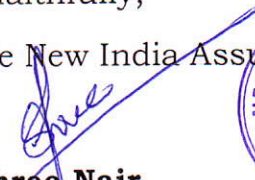
A copy of newspaper advertisements in connection with the declaration of result of postal ballot (including e-voting) and related details, published in Financial Express (in English Language), Loksatta (in Marathi Language) and Jansatta (in Hindi Language) on 17th June, 2018 is as enclosed.

You are requested to take the same on your record and oblige.

Thanking you.

Yours faithfully,

For The New India Assurance Company Limited


Jayashree Nair
Company Secretary & Chief Compliance Officer



