

Date: May 07, 2016

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

Script Code: **539251**

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, BandraKurla Complex, Bandra
(East), Mumbai – 400 051
Symbol : **NIRVIKARA**

Dear Sir/ Madam,

Sub : Outcome of Board Meeting held on 7th May, 2016.

This is to inform you that the Board of Directors of the Company in their meeting held on 7th May, 2016 have approved the following:

1. Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2016.
2. Pursuant to SEBI Order dated 22nd March, 2016, accorded approval for the appointment of PCS to conduct the Audit of RTA, Sharepro Services (India) Pvt. Ltd.
3. To appoint new RTA Agent in place of Sharepro Services (India) Pvt. Ltd.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Nirvikara Paper Mills Limited



(Omprakash Singh)
Company Secretary and Compliance Officer