

February 01, 2017

To,
Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(Security Code : 534615)

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
(Symbol: NECCLTD)

The Manager (Listing Department)
Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi – 110002

Sub: Disclosure of events or Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchanges Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Events specified in Para A(7) of Part A of Schedule III and Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 relating to Continuous Disclosure Requirements for Listed Entities. The Disclosure requirements relating to Change in Director is as mentioned below:

Regulation 30, Para A(7) of Part A of Schedule III of SEBI(LODR) Regulations, 2015 and related Circular	Particulars	Reply/Details
Para A(7)- 7.1 of Schedule III	Reason for change	Resignation tendered by Mrs. Vanya Jain from the post of Non-Executive Director of the Company.
Para A(7) -7.2 of Schedule III	Date of appointment/cessation(as applicable) & terms of appointment	Mrs. Vanya Jain has resigned from the post of Non-Executive Director of the Company with effect from January 31, 2017
Para A(7) - 7.3 of Schedule III	Brief profile(in case of appointment)	N.A
Para A(7) - 7.4 of Schedule III	Disclosure of relationship between directors(in case of appointment of a director)	N.A

You are requested to kindly take the same on your records.

Thanking You

Yours Sincerely

For **North Eastern Carrying Corporation Limited**

North Eastern Carrying Corporation Limited

Sunil Kumar Jain
(Managing Director)
DIN: 00010695


Managing Director