



NICCO CORPORATION LIMITED

February 6, 2017

The Vice President
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051.

Dear Sir,

Nicco Corporation Limited (NCL)
Stock Code: NICCO ISIN No: INE241C01026
Regulation 30 of SEBI (LODR) Regulations, 2015
Cessation of directorship due to death of director

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed about the sudden demise of Mr. Prabir Chakravarti, Non-Executive Independent Director of the Company on 5th February, 2017.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
NICCO CORPORATION LIMITED.

RAHUL BANERJEE
COMPANY SECRETARY