

30th August, 2018

To,

Corporate Service Dept. Bombay Stock Exchange Limited Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script code: 532722	✓ The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Script code: NITCO
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Ref. : - BSE Code : 532722; NSE Code : NITCO; ISIN : INE858F01012

Sub: Notice of Annual General Meeting & Book Closure

Dear Sir,

This is to inform you that pursuant to provisions of section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 52nd Annual General Meeting of the Company will be held on Tuesday, 18th September, 2018 at 11:00 A.M. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Behind Prince of Wales Museum, Kala Ghoda, Mumbai – 400 001. Notice of the Annual general Meeting is enclosed herewith for your reference & records.

The Register of Members and Share Transfer Books of the Company will be closed from, Wednesday, 12th September, 2018 to Tuesday, 18th September, 2018 (both days inclusive) for the purpose of Annual general Meeting.

Further it is informed that the Company will provide remote e-voting facility to the shareholders for the purpose of casting vote on the resolutions proposed to be passed in the ensuing Annual General Meeting. The remote e-voting period commences from Saturday, 15th September, 2018 at 9:00 A.M. and ends on Monday, 17th September, 2018 at 5:00 P. M.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For **NITCO Limited**



Puneet Motwani
Company Secretary & Compliance Officer