



NEPC INDIA LIMITED

CIN No: L29199TZ1989PLC008664

October 3, 2015

The Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, "G" Block  
Bandra East, Mumbai – 400 051.

Dear Sir,

Sub: Notice of Board Meeting

Notice is hereby given that a Meeting of the Board of Directors of our Company will be held on Thursday 29-10-2015 at its Corporate Office at Chennai, to consider and take on record the Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2015.

This is for your information and circulation to the members of your esteemed stock Exchanges.

Thanking you,

Yours faithfully,  
For NEPC India Limited

Director