

September 29, 2011

To

The Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001 India

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: ~~Re:~~ Annual General Meeting

At their Seventh Annual General Meeting held on September 28, 2011 the Shareholders have approved the following:

ORDINARY BUSINESS

1. Approved the Audited Accounts for the year ended March 31, 2011.
2. Declared the dividend of Re.0.25 per equity share of Rs. 10 each for the year ended 31st March 2011 out of the profit available for the appropriation, on 14,58,32,100 Equity shares of Rs. 10 each paid up.
3. Re-appointed Mr. G N Bajpai, as Directors of the Company.
4. Re-appointed Mr. James Stephen Brent as Directors of the Company.
5. Re-appointed S. R. Batliboi & Associates, Chartered Accountants (Firm Regn. 101049W) as Statutory Auditors of the Company and

SPECIAL BUSINESS:

Special Resolution:

6. Approved the appointment and remuneration payable to Mr. L S Vaidyanathan, Director Business Development for a period of three years.

Yours faithfully,

For Nitesh Estates Limited



D Srinivasan
Company Secretary

Nitesh[®]
E S T A T E S

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