



NRC LIMITED

Works :

Mohone - 421 102 (Kalyan),
Thane Dist., Maharashtra.
Tel. From Mumbai : 911-301311 / 14
STD : 0251-301311 / 14
Fax : 301316 / 17
Nylon Plant Fax : 301318

05th August, 2015.

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Co. Code : NRC

Sub: Intimation of Board meeting under Clause 41 of the Listing Agreement
and closure of trading window

Dear sir/Madam,

Pleased be informed that meeting of the Board of directors of the Company is
scheduled to be held on 13th August 2015 inter alia to consider and approve the
unaudited financial result of the company for the quarter ended 30th June 2015.

Pursuant to the “Code of internal procedure and Conduct for Prevention of
Insider Trading of Securities” the Trading Window for Dealing in Securities of
the company shall remain closed for all the directors/officers/Designated
employee/group companies and their Immediate family member from the Start
of business hour of 05th August 2015 to closure of business hour of 14th August
2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For NRC LIMITED

Sandip S. Mavkar
Company Secretary

NRC LIMITED

CIN-L17120MH1946PLC005227

Registered Office

67 Gr. Floor Surajmal Building,

75 Nakhoda Street, Pydhonia,

Mumbai-400 003.

Tel No. 022 23464458

Corporate & Regd. Office

Ewart House, Homi Modi Street, Mumbai - 400 001

Tel : 2652490 Fax : 2651347

DUNCAN GOENKA