



NEPC INDIA LIMITED

CIN No: L29199TZ1989PLC008684

01-08-2017

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

Dear Sir,

Sub: Intimation of Book closure dates.

We bring to your kind notice that the next Annual General Meeting of the Company will be held on Thursday, the 28-09-2017.

In view of the said forthcoming Annual General Meeting of the Company, the Register of Members and the Share Transfer Books of the Company will remain closed from 25th to 28th September, 2017 (both days inclusive)

This is for your kind information and necessary action.

Thanking you,

Yours faithfully,
For NEPC India Limited

Director

**NEPC INDIA LIMITED,
CORPORATE OFFICE AND REGISTERED OFFICE,
No. 1678, Trichy Road, Ramanathapuram,
Coimbatore-641 045.**

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Regd. Office : 1678, Trichy Road, Ramanathapuram, Coimbatore - 641 045. | T: 0422-2317764/2316644, F: 0422-2318297 | E: info@nepcindia.co.in

All disputes are subject to Chennai (India) jurisdiction only.