

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

June 01, 2016

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cmist@nse.co.in
Security Code No. : NSIL

Dear Sir/Madam,

Sub.: Superannuation of Mr. Mahender Kumar Goel.

This is to inform you that Mr. Mahender Kumar Goel (DIN: 00041866) on attaining age of superannuation relinquished the charge of Executive Director & C.E.O. with effect from close of business hours on May 31, 2016 and accordingly ceases to be a Director of the Company.

The Board will announce his successor in due course.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,
For **Nalwa Sons Investments Limited**


(Raghu Sharma)
Company Secretary

