

December 14, 2016

To,
Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(Security Code : 534615)

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
(Symbol: NECCLTD)

The Manager (Listing Department)
Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi – 110002

Sub: Outcome of Board Meeting held on today i.e. December 14, 2016

Dear Sir(s)

Pursuant to Regulation 30 of Securities and Exchanges Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company in its Meeting held today i.e. Wednesday, 14th day of December, 2016, *inter-alia*, have:

- (i) Accepted the Resignation tendered by Mr. Anand Kumar Pandey from the post of Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from the close of working hours on December 13, 2016; and
- (ii) Appointed Ms. Mamta Bisht, as the Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 read with rules made thereunder and Regulation 6(1) of Securities and Exchanges Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 with immediate effect on December 14, 2016.

You are requested to kindly take the same on your records.

Thanking You

Yours Sincerely
For North Eastern Carrying Corporation Limited



Sunil Kumar Jain
(Managing Director)
DIN: 00010695