



# NICCO CORPORATION LIMITED

February 13, 2015

The Vice President  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051.

Dear Sir,

Nicco Corporation Limited (NCL)  
Stock Code : NICCO ISIN No. : INE241C01026

Board Meeting held on, 13<sup>th</sup> February, 2015 Friday  
- Outcome of Board Meeting

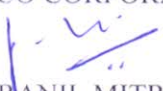
This is to inform you that at the Board Meeting of the Company held this day, the following items of business were transacted :-

1. The Board approved the Audited Financial Statements for the Quarter and Nine Months' period ended 31<sup>st</sup> December, 2014.
2. The Board approved the appointment of Mr P V Subramanian as Secretarial Auditor of the Company .

This is for your information and records please.

Thanking you,

Yours faithfully,  
NICCO CORPORATION LIMITED

  
INDRANIL MITRA  
GENERAL MANAGER  
& CO SECRETARY