



NICCO CORPORATION LIMITED

May 19, 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, 19th May, 2015 Tuesday
- Outcome of Board Meeting

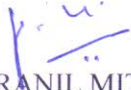
This is to inform you that at the Board Meeting of the Company held this day, the following items of business were transacted :-

1. The Board approved the Audited Financial Statements for the Year ended 31st March, 2015.
2. The Board noted the resignation of Mr Swapan Kumar Mukherjee as Managing Director of the Company.
3. The Board noted the withdrawal of nomination by Asset Reconstruction Company (India) Limited of Mr Manash Chakraborty as its Nominee Director.

This is for your information and records please.

Thanking you,

Yours faithfully,
NICCO CORPORATION LIMITED


INDRANIL MITRA
GENERAL MANAGER
& CO SECRETARY