

Date: February 06, 2016

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

Script Code: **539251**

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, BandraKurla Complex, Bandra
(East), Mumbai – 400 051
Symbol : **NIRVIKARA**

Dear Sir/ Madam,

Sub : Outcome of Board Meeting held on 6th February, 2016.

This is to inform you that the Board of Directors of the Company in their meeting held on 6th February, 2016 have approved the following:

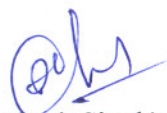
1. Unaudited Financial Results for the quarter /nine months ended 31st December, 2015.
2. Change of Name of the Company from Nirvikara Paper Mills Limited to BALKRISHNA PAPER MILLS LIMITED, subject to necessary approval from the concerned authority.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Nirvikara Paper Mills Limited



(Omprakash Singh)
Company Secretary and Compliance Officer