



NICCO CORPORATION LIMITED

November 12, 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, 12th November, 2015 Thursday
- 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 Half Year ended 30th September, 2015.
2. The Board noted the resignation of Mr Niraj Kela, Nominee Director of TDB with effect from 16th September, 2015 pursuant to his tenure in TDB as Director (F & A) having coming to an end on 16th September, 2015.
3. The Board noted that Dr Dilip Kumar Datta has unfortunately vacated his office as an Independent Director of the Company with effect from 12th November, 2015 by virtue of the provisions of section 167(1)(b) of the Companies Act, 2013 i.e. for non-attendance of the Board Meetings for a continuous period of 12 months due to unavoidable circumstances.
4. The Board approved the proposal for execution of revised Listing Agreement with NSE.
5. The Board adopted the Code of Fair Disclosures and Code of Conduct for Prohibition of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your information and records please.

Thanking you,

Yours faithfully,
NICCO CORPORATION LIMITED


INDRANIL MITRA
GENERAL MANAGER
& CO SECRETARY