

@home

CIN:- L25209DN1985PLC000162

Nilkamal Limited



Head Office : Nilkamal House, Plot No. 77/78, Street No. 14, M.I.D.C., Andheri (East), Mumbai - 400 093 INDIA. Tel. : (022) 2681 8888 / 2836 1366
Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 • E-mail : cratessales@nilkamal.com
Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com • Visit us at : www.nilkamal.com
@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • Visit us at : www.at-home.co.in

Date: 29-05-2014

To,
The Secretary
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Sub: Resignation of Director of the Company.

Dear Sir,

This is to inform you that Mr. M. D. Mallya, Independent Director of the Company, has tendered his resignation from the directorship of the Company with immediate effect due to his pre-occupation with other business activities.

We therefore request to kindly take the same on your records and treat this intimation as compliance under Clause 30 (a) of the Listing Agreement.

Thanking you,

Yours Faithfully,
For NILKAMAL LIMITED


SHARAD PAREKH
(MANAGING DIRECTOR)