

N.B.I. Industrial Finance Co. Ltd.

21, Strand Road (Ground Floor), Kolkata – 700 001

Phone: 2230-9601(3 Lines), 2243-7725, Telefax: 033-2213-1650

Website: www.nbi-india.co.in

E-Mail: nbifinance@ymail.com

CIN: L65923WB1936PLC065596

12th March, 2019

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Re: Your Mail of 09.03.2019 – Reply to query raised

Scrip Code: 014019

NSE Symbol: NBIFIN

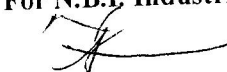
This has reference to your above referred mail in the matter of intimation of resignation by a director submitted to NSE by the Company.

Please note that the date of letter of resignation of Shri Babu Lal Surana having DIN:00005900, an Independent Director of the Company is 26th February, 2019.

Thanking you,

Yours faithfully

For N.B.I. Industrial Finance Co. Ltd.



(B.L. Gaggar)

Director

DIN: 00404123

