

NCLIL/SEC/2019-2020

25/02/2019

The National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400051

Dear Sir,

Outcome of the Board meeting dated 14th February, 2019

This is with ref. to your mail dated 22nd February, 2019 regarding clarification sought on appointment of **Mr. Subbaraju Bhupatiraju** as additional Director and Executive Director at the Board meeting held on 14th February, 2019 (Disclosure of relationships between directors).

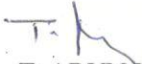
In this regard, we here by clarify that the relationships among the directors are as under:

S.No	Name of the Director	Inter se Relationship
1	Mr.K.Ravi-MD	Father in law to Mr.Subbaraju Bhupatiraju
2	Mrs.Roopaa Bhupatiraju-Director	Wife of Mr.Subbaraju Bhupatiraju
3	Mr.Asven Datla - Director	Co brother of Mr.Subbaraju Bhupatiraju
4	Mr.K.Madhu - Director	Brother of Mr.K.Ravi
5	Mr.K.Gautam – Executive Director	Son of Mr.K.Madhu

This is for your kind intimation.

Thanking You

Yours faithfully
for **NCL INDUSTRIES LTD**


T. ARUN KUMAR
Company Secretary

