



NOCIL LIMITED

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CIN No. L99999MH1961PLC012003 Email.: investorcare@nocilindia.com

SEC/122N

30th April, 2015

The Secretary
The National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

Dear Sir,

Sub: Appointment of Director – Clause 30 of the Listing Agreement

We are pleased to inform you that the Board of Directors at its meeting held on 30th April, 2014 has appointed Mr. Sudhir Ramchandra Deo, Executive Director & President (Technical) as Deputy Managing Director for a period of four years w.e.f. 1st April, 2015 pursuant to Section 161 of the Companies Act, 2013.

Pursuant to Clause 49 of the Listing Agreement Mr. Sudhir Ramchandra Deo is a whole Director of the Company.

Thanking you,

Yours truly,
For NOCIL LIMITED

(V.K. Gupte)
Company Secretary

