



NCL INDUSTRIES LIMITED



AN ISO 9001 : 2008 COMPANY
CIN : L33130AP1979PLC002521

NCLIL/SEC/2015-2016

26.09.2015

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400051

Dear Sir,

Mr.N.Krishnan, President &CFO resigned from the company and has been relieved w.e.f 26th September,2015.

A Board Meeting has been convened on 29th September,2015 to consider the appointment of New CFO

This is for your kind intimation .

Yours faithfully,
for **NCL INDUSTRIES LIMITED**,


(T.ARUN KUMAR)
Company Secretary

