

NCLIL/SEC/2016-2017

24/05/2016

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400051

Dear Sir,

EXIT From CDR
Regulation 30(6) LODR

We have received communication from CDR Cell in connection with decision taken by CDR empowered Group confirming exit of NCL Industries Ltd from CDR mechanism.

A copy of the letter issued by CDR Cell dated 23/05/2016 is attached.

This is for your kind intimation.

Thanking You

Yours faithfully
for **NCL INDUSTRIES LTD.,**


T. ARUN KUMAR
Company Secretary





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19 वीं मंजिल, कफ परेड,
मुंबई - 400 005.
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3294 1089 / 3294 1091
फैक्स : 22185591
वेबसाइट : www.cdrindia.org

IDBI Tower,
19th Floor, Cuffe Parade,
Mumbai - 400 005.
Tel.: 3294 1092 / 3294 1088
3294 1089 / 3294 1091
Fax : 22185591
Website : www.cdrindia.org

BY. CDR (VB) No. 6 /2016-17

May 23, 2016

Shri Sanjay Jain,
Dy. General Manager, (Credit)
State Bank of Hyderabad,
Head Office,
Gunfoundry,
Hyderabad - 500 001.

Dear Sir,

NCL Industries Ltd.
Decision taken by CDR EG on April 27, 2016

The Review Note in respect of NCL Industries Ltd. submitted by SBH, the MI was discussed in CDR EG meeting held on April 27, 2016, the minutes of which were confirmed at CDR EG meeting held on May 19, 2016. Following decision was taken by CDR EG after due deliberations:

Decision:

NCL Industries Ltd. stands exited successfully from CDR mechanism.

An extract of the minutes of CDR EG meeting dated April 27, 2016 is enclosed for your information and necessary action.

Yours faithfully,

(V. Bhaskar)
Dy. General Manager

Encl: As above