

NCLIL/SEC/2019-2020

01.04.2019

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Floor.25, Dalal Street
MUMBAI – 400001.
Tel No.022-22721234**

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

Dear Sir,

Re: Scrip Code 502168 / NCLIND

Cessation of Chairman

By virtue of Regulation 17 (1A) of the SEBI (LODR) Regulations, 2018, Mr. R Anand, Director and Chairman of the Board of Directors of our company has ceased to be a Director and Chairman of the Board of Directors of the company w.e.f 1st April, 2019.

This is for your kind information and records.

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


T.ARUN KUMAR
Company Secretary

