



Innovation for a better life

15th April, 2015

To,

Corporate Service Dept. Bombay Stock Exchange Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
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Sub: Intimation about appointment of an Additional Independent Director

Dear Sir,

With reference to the above, we are pleased to inform that the Board of Directors of the Company has, by way of Circular resolution passed on 31st March, 2015, approved the appointment of Mrs. Bharti Dhar, as an Additional Independent (Non Executive) Director of the Company.

Please acknowledge receipt.

Thanking you.

Yours faithfully,
For Nitco Limited

Rohit Darji
Compliance Officer

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