

NITCO

TILES MARBLE MOSAICO

16th February, 2016

To,

Corporate Service Dept. Bombay Stock Exchange Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Script code: NITCO
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Sub: Resignation of Mr. Rohit Darji, Asst. Company Secretary and Compliance Officer

Dear Sir,

This is to inform you that Mr. Rohit Darji has resigned as Company Secretary and Compliance Officer from the services of the Company with effect from the close of business hours on February 15, 2016. Please treat this information as part of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You.

For Nitco Limited


Vivek Talwar
Managing Director

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Tel.: 91-22-67302500 / 67521555, Fax: 91-22-67521500.

Registered Office: Recondo Compound, Municipal Asphalt Compound, S.K. Ahire Marg, Worli, Mumbai - 400 030.

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