

NITCO

TILES MARBLE MOSAICO

30th May, 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: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015

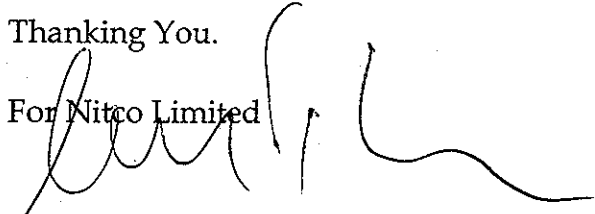
Dear Sir,

This is to inform you that Board of Directors of the Company have at their meeting held on 30th May, 2016 have approved the appointment of Mr. Puneet Motwani as Company Secretary and Compliance Officer forming part Key Managerial Personnel as envisaged under section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (LODR) Regulations, 2015. 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

Corporate Office: NITCO Ltd., NITCO House, Station Road, Kanjur Marg (E) Mumbai - 400 042.
Tel.: 91-22-67302500 / 67521555, Fax: 91-22-67521500.

Registered Office: Recondo Compound, Municipal Asphalt Compound, S.K. Ahire Marg, Worli, Mumbai - 400 030.
Tel.: 91-22-66164555. CIN: L26920MH1966PLC016547. Email: marketing@nitco.in, Website: www.nitco.in

