

Ref: No. NBCC/BS(98)/2015-16

March 19, 2016

The Vice-President,  
Listing Department,  
National Stock Exchange of  
India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1,G Block  
Bandra –Kurla Complex  
Bandra (E),Mumbai-400051

NSE Symbol: **NBCC/EQ**

The General Manager,  
Listing Department,  
BSE Limited, Floor 25 ,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code: **534309**

**Ref: Proposal for Takeover of HSCL by NBCC**

Sir,

The Board of Directors of NBCC have accorded in-principle approval for takeover of Hindustan Steelworks Construction Limited (HSCL) after restructuring its Balance Sheet *inter alia* involving waiver off Government Loans with interest upto the date of takeover and providing further contribution for contingent liabilities and payment of other liabilities including bank loans.

This is for your information. Kindly acknowledge receipt.

Thanking you

Yours Sincerely,

**For National Buildings Construction Corporation Limited**

  
19/3/15

Deepti Gambhir  
Company Secretary  
F4984



निगम कार्यालय  
CORPORATE OFFICE

एन.बी.सी.सी. भवन, लोधी रोड, नई दिल्ली-110003  
NBCC Bhawan, Lodhi Road, New Delhi-110 003  
दूरभाष ईपीएबीएक्स/Tel EPABX : 91-11-43591555, 24367314-15