

Ref No. NBCC/BS (98)/2016-17

October 31, 2016

<p>The Managing Director, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051</p> <p>NSE Symbol: NBCC/EQ</p>	<p>The Managing Director, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</p> <p>Scrip Code: 534309</p>
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Sub: Change on the Board of NBCC

Sir,

Pursuant to Ministry of Urban Development letter No. O-17034/31/2013-PS dated October 28, 2016, Shri S K Chaudhary, Executive Director has been relieved from NBCC (India) Limited on October 28, 2016 (A/N) upon his relinquishing the charge of the post of Director (Projects), NBCC to join as Chairman & Managing Director, IRCON International Limited.

This is for your information and record. Kindly acknowledge receipt.

Thanking You,

Yours Sincerely,
For **NBCC (INDIA) LIMITED**

Deepti Gambhir

Deepti Gambhir
Company Secretary
F-4984

