

No.NBCC/BS (98)/2016

May 17, 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  
Fax-022-26598237/38**

NSE Symbol: NBCC/EQ

**The General Manager,  
Listing Department,  
BSE Limited,  
Floor 25 ,Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Fax-022-22722037/39/41/61**

Scrip Code: 534309

**Sub: Conference call on May 16, 2016**

Pursuant to Regulation 30(6) & 46(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated May 10, 2016 in respect of conference call please find enclosed herewith the gist of discussion taken up on conference call. (Annexure - I).


The aforesaid information is also disclosed on the website of the company.

<http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp>

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

Thanking you,

Yours Sincerely,  
For National Buildings Construction Corporation Limited

  
Deepti Gambhir  
Company Secretary  
F-4984



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  
फैक्स/Fax : 91-11-24366995  
E-mail : cs.nbcc@nic.in Website : www.nbccindia.gov.in  
CIN-L74899DL1960GOI003335

**Discussion at Analyst or Institutional Investor Meet**

(Annexure-I)

<b>Date of the meeting</b>	May 16, 2016
<b>Type of meeting</b>	Conference Call
<b>Company Management Representatives</b>	<b>Dr. Anoop Kumar Mittal CMD, NBCC</b>  <b>Shri. Yogesh J. P. Sharma CGM (Engg.)</b>  <b>Shri M.B. Singhal, GM (Fin)</b>
<b>Investor / Analysts/Fund/Firm</b>	<i>ICICI Securities Limited</i>
<b>Did the discussions involved revealing any UPSI</b>	No
<b>Whether any presentation was made during discussion</b>	No
<b>Gist of discussions</b>	<ul style="list-style-type: none"><li>• National Buildings Construction Corporation Ltd. (NBCC) is a blue-chip Government of India, Navratna Enterprise under the Ministry of Urban Development, with consolidated revenue of INR 5838 cr (FY 2015-16) with the revenue growth of 32.15 % and 11.80 % growth in Profit.</li><li>• The Company's present areas of operations are categorized into three main segments, i.e. (i) <u>Project Management Consultancy (PMC)</u> (ii) <u>Real Estate Development</u> &amp; (iii) <u>EPC Contracting</u></li><li>• Summarized the Audited Financial Results (Standalone and Consolidated) for the quarter/financial year ended March 31, 2016</li><li>• Fixed June 03, 2016 as record date for the purpose of split of 1 equity share of Rs. 10/- each into 5 equity share of Rs. 2/- each</li><li>• Board of NBCC recommended dividend of Rs. 2/- per share of Rs. 2/- each (i.e. @ 100%) for the Financial Year 2015-16 subject to the approval of shareholders of the Company in the Annual General Meeting.</li><li>• Board of NBCC has decided not to raise the fresh equity through FPO in modification of its earlier decision to raise fresh equity along with disinvestment of GOI's shareholding in the Company.</li><li>• NBCC has proven project execution capabilities, sizeable cash balance and access to land assets to steer growth.</li><li>• The company's growing order book will be continued to steer growth and improve revenue visibility.</li><li>• National Buildings Construction Corporation has secured a total business of Rs. 17516.53 Cr in the financial year 2015-16.</li></ul>
<b>Any Comments</b>	No

