

Ref No. NBCC/BS (98)/2017

January 4, 2017

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051	BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Sub.: Outcome of Board meeting dated January 4, 2017

Sir,

The Board of Directors in their Meeting held today i.e January 4, 2017, inter-alia recommended the issue of bonus shares. Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, the required details are as under:-

Sl. no	Details required under Regulation 30	Information furnished		
1.	Whether bonus is out of free reserves created out of profits or share premium account;	From Free reserves created out of profits		
2.	Bonus ratio	1 (One) Bonus Share of Rs. 2/- each (Rupee Two Only) on every existing 2 (Two) fully paid-up Equity Shares of Rs. 2/- each (Rupee Two only)		
3.	Details of share capital - pre and post bonus issue	Share Capital	No. of shares	Amount (Rs.)
		Pre Bonus issue	60Cr	120 Cr
		Post Bonus Issue	90 Cr	180Cr
4.	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 60 Crore (Rupees Sixty Crore only)		
5.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Rs. 1368.50 Cr. as on March 31, 2016		
6.	Whether the aforesaid figures are audited	Audited		
7.	Estimated date by which such bonus shares would be credited/dispatched	On or before March 3, 2017		

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

Thanking you,

Yours Sincerely,
For NBCC (INDIA) Limited

Deepti Gambhir
Company Secretary
F-4984



CORPORATE OFFICE

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