

Ref No. NBCC/BS (98)/2017

February 13, 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.: Appointment of Secretarial Auditor for the Financial Year 2016-17


Sir,

We hereby inform that, Board of Directors of NBCC (India) Limited in their meeting held today i.e, February 13, 2017, inter-alia considered and approved the appointment of M/s J K Gupta & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2016-17.

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

Thanking you,

**Yours Sincerely,
For NBCC (India) Limited**


Deepti Gambhir
Company Secretary
F-4984

