

March 02, 2015

To,
The General Manager,
DCS - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Srip code: 516082

Sub: Intimation for Appointment of New Company Secretary & Compliance Officer

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that the Ms. Hemali Shah has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from February 28, 2015 and Ms. Pooja Daftary has been appointed as the new Company Secretary and Compliance Officer in terms of Clause 47(a) of the Listing Agreement with effect from March 01, 2015.

Thanking you.

Yours faithfully,
For N R AGARWAL INDUSTRIES LIMITED,



R N Agarwal
Chairman & Managing Director
DIN: 00176440