

August 2, 2016

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

Srip code: 516082

Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors at its Board Meeting held on August 1, 2016 has approved the appointment of Shri Ajay Nair as an Additional Director of the Company. Shri Ajay Nair is appointed as an Independent Director of the Company for a period of five years w.e.f. August 1, 2016 subject to the approval of shareholders.

Shri Ajay Nair, aged 46 years is a LLB from Government Law College and is a member of the Bar Council of Maharashtra and Goa. He has done his Diploma in Central Excise and Customs Law from TVC Institute, Mumbai.

Shri Ajay Nair has a rich experience of over 20 years in the legal field. He has practiced in the Bombay High Court for 10 years in areas of civil, criminal, corporate and commercial laws and currently is a legal advisor for several multinational companies.

Shri Ajay Nair is not related to any of the Directors of the Company.

Kindly take due note of the same.

Thanking you,

Yours faithfully,  
For N R AGARWAL INDUSTRIES LIMITED,

  
Pooja Daftary  
Company Secretary & Compliance Officer



CIN : L22210MH1993PLC133365

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