

November 19, 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 Directors

Dear Sir,


We refer to our letter dated November 6, 2015 informing about the appointments of Shri Ashok Kumar Bansal as an Additional and Whole Time Director and Shri Naresh Kumar Garg as an Additional and Independent Director.

Due to inadvertence, the date of appointment of Shri Ashok Kumar Bansal was wrongly mentioned as November 1, 2015 instead of November 5, 2015.

Kindly take due note of the same.

Thanking you.

Yours faithfully,
For N R AGARWAL INDUSTRIES LIMITED,


Pooja Daftary
Company Secretary

