

August 8, 2014

To
The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400001

Scrip Code 516082
Appointment of Directors

Dear Sir,

Pursuant to Clause 30 of Listing Agreement we wish to inform you that the Company has appointed Smt. Reena Agarwal as ***Additional Director*** of the Company with effect from ***August 8, 2014***.

She is also been appointed as ***Executive Director*** of the Company for the period of three years with effect from ***August 8, 2014***.

Kindly make a note of the same and update your records.

Thanking you,

For N R Agarwal Industries Limited


Hemali Shah
Company Secretary & Compliance Officer

