

September 21, 2017

To,  
The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

To,  
Asst. Vice President,  
National Stock Exchange of India  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra 400051

Srip code : 516082  
NSE symbol : NRAIL

**Subject: Outcome of AGM-Re-Appointment of Whole Time Directors**

Dear Sir,

Pursuant to Regulation 30 of LODR Regulations, 2015, we wish to inform that Company at its Annual General Meeting held on September 20, 2017, has approved the re-appointment of Smt. Reena Agarwal & Shri Raunak Agarwal, Whole Time Directors of the Company for a further period of five years with effect from August 1, 2017.

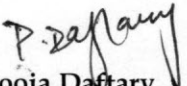
The Brief Profile of the Directors has been enclosed.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR N R AGARWAL INDUSTRIES LIMITED,

  
Pooja Dattary  
Company Secretary

**Brief Profile of Whole Time Directors**

Particulars	Shri Raunak Agarwal	Smt. Reena Agarwal
Age	29 years	51 years
Qualification	Graduate in Business Administration	Graduate in Commerce
Expertise/Experience in specific functional area	Over 10 years of experience in Paper Industry	Over two decades of experience in HR activities
Directorships in other listed companies	NIL	NIL
Memberships of Committees in other listed companies (Includes only Audit & Stakeholders Relationship Committee)	NIL	NIL
No. of shares held in the Company	32	4538861
Relationship between Directors inter-se	Shri Raunak Agarwal is related to Shri Rajendra Agarwal and Smt. Reena Agarwal, Whole Time Directors of the Company	Smt. Reena Agarwal is related to Shri Rajendra Agarwal and Shri Raunak Agarwal, Whole Time Directors of the Company

