

May 26, 2016

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

Srip code: 516082

Sub: Intimation for Resignation of Independent Director

Dear Sir,

Pursuant to Regulation 30 of the LODR Regulations, 2015, we wish to inform you that the Shri Naresh Kumar Garg, Independent Director of the Company has resigned with effect from May 25, 2016

This is for your information and records.

Thanking you.

Yours faithfully,
For **N R AGARWAL INDUSTRIES LIMITED,**


Pooja Daftary
Company Secretary

