

August 8, 2014

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

**Scrip Code 516082**  
**Resignation of Directors**

Dear Sir,

Pursuant to Clause 30 of Listing Agreement we wish to inform you that Mr. Mangilal Suthar, Executive Director of the Company has resigned from the Board 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 Sheth**  
**Company Secretary & Compliance Officer**