

January 14, 2017

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

Scrip Code: 516082

Sub: Statement of Investor Complaints for quarter ended 31.12.16


Dear Sir/Madam,

Pursuant to the provisions of Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For N R AGARWAL INDUSTRIES LIMITED,


Pooja Daftary
Company Secretary & Compliance Officer



Encl.: As stated above

CIN : L22210MH1993PLC133365

email: admin@nrail.com, website: www.nrail.com

REGD. OFF.: 415-418, JANKI CENTRE, 29 SHAH INDUSTRIAL ESTATE, OFF VEERA DESAI ROAD,
ANDHERI (W), MUMBAI-400 053. TEL: +91 22 67317500. FAX: +91 22 26730227

STATEMENT OF INVESTOR COMPLAINTS

INVESTOR COMPLAINTS:	
Pending at the beginning of the quarter i.e. as on 01-10-2016	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter i.e. as on 31-12-2016	NIL

For N R AGARWAL INDUSTRIES LIMITED,



Pooja Daftary
Company Secretary & Compliance Officer



January 14, 2017

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

Srip code: 516082
Sub: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Monday, February 6, 2017 to inter alia approve the Unaudited Financial Results for the quarter December 31, 2016.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would be now closed with immediate effect to closure of Company's business hours on February 8, 2017.

Thanking you.

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,



Pooja Daftary
Company Secretary & Compliance Officer

CIN : L22210MH1993PLC133365

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