



NICCO PARKS & RESORTS LIMITED

JHEEL MEEL, SECTOR IV, SALT LAKE CITY
KOLKATA - 700 106

PHONE : 8628-5549 / 8628-5509
FAX NO. : (91) 33 2357-2116
E-mail : niccopark@niccoparks.com
Web : www.niccoparks.com
CIN : L92419WB1989PLC046487

Date: February 11, 2017

SECY/P-1A-NPRL ST.EX/q3/16-17

The Manager
Department of Listing Compliance
Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Bldg, P J Towers
Dalal Street, Mumbai- 400 001.
[Fax Nos. 022-2272 3121/2037/2041/2061]
(Scrip/Company Code: 526721/Niccopar)

The Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
[Fax Nos. (033) 2210 4500 / 4492]
(Scrip/Company Code: 10024071)

Dear Sir(s),

Sub – UPDATES ON BOARD MEETING HELD ON 11TH FEBRUARY, 2017

We write to inform you that the Government of West Bengal, Department of Tourism has vide its notification No: 221-TW/5T-68/89(Pt-I) dated 09.02.2017 nominated Mr. C. Murugan, IAS, Managing Director, West Bengal Tourism Development Corporation Ltd as Nominee Director on the Board of Directors of the Company in place of Mr. Rajat Kumar Basu, IAS, Director & Ex-Officio Commissioner, Tourism Department, Government of West Bengal.

It is further informed that Government of West Bengal, Department of Tourism has vide its notification No: 220-TW/5T-68/89(Pt-I) dated 09.02.2017 nominated Mr. Surendra Gupta, IAS, Managing Director, West Bengal Industrial Development Corporation Limited in place of Mr. Arnab Roy, IAS, Secretary, School Education Department, Government of West Bengal as the second Nominee Director on the Board of Directors of the Company.

Thanking you.

Yours Sincerely,
For **Niccoparks & Resorts Limited**


Rahul Mitra
AVP & Company Secretary