

November 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 Ltd.
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai,
Maharashtra 400051

Srip code : 516082
NSE symbol : NRAIL

Sub: Change in Directorship/Directors's vacation of Office


Dear Sir,

This is to inform that Shri S N Chaturvedi (DIN: 00553459), Non-Executive Independent Director has vacated his office as a Director of our Company with effect from November 10, 2017 on account of disqualification incurred pursuant to Section 164 of the Companies Act, 2013.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For N R AGARWAL INDUSTRIES LIMITED,


Pooja Daftary
Company Secretary & Compliance Officer