



# ntc industries limited

(AN ISO 9001-2008 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P. O. KAMARHATI, KOLKATA -700 058, PH : (033) 3019-0500 / 0513, FAX : (033) 3019 0520

**Date:** 09/11/2017

<b>To,</b> <b>Department of Corporate Services</b> Bombay Stock Exchange Limited P.J.Towers, Dalal Street Mumbai- 400 001	<b>To,</b> <b>The Secretary,</b> The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001
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**Dear Sir,**

**Sub: Compliance with various Clauses of Listing Agreement**

The Board of Directors have met today i.e 9<sup>th</sup> November, 2017 at 06.00 p.m. and pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, would like to intimate and confirm the following changes in the Board of Directors of the Company:

1. The Board has accepted the resignation tendered by Mr. Nilotpal Deb as the Managing Director of the Company w.e.f 09.11.2017.
2. Mr. Upmanyu Pathak has been appointed as Additional cum Managing Director of the Company w.e.f 09.11.2017 for a period of 1(one) year. Brief Profile Of Mr. Upmanyu Pathak is enclosed herewith as annexure A.
3. Further Stakeholders Relationship Committee of the Company has been reconstituted w.e.f 09.11.2017. Mr. Upmanyu Pathak has been inducted as the member of the Committee in place of Mr. Nilotpal Deb.

Henceforth the Composition of the committee will be as follows:

<b>Name</b>	<b>Designation</b>
Mr. Gaurav Somani	Chairman
Mr. Amar Chand Baid	Member
Ms. Vembi Krishnamurthy Radha	Member

Further note that due the applicability of Ind AS from 1<sup>st</sup> April, 2017 and in order to facilitate the smooth transition during the first year of applicability of the Ind AS on the listed entities, SEBI via its Circular no. CIR/CFD/FAC/62/2016 Dated 5<sup>th</sup> July, 2016 has provided relaxation of one month in the timeline for submitting the financial results of the Company for the quarter ending 30<sup>th</sup> September, 2017. So accordingly the financial results of the Company can be published on or before 14<sup>th</sup> December, 2017.

Hence the Company proposes to convene and hold the meeting of Board of Directors for approval of Un-audited Financial results (UFR) for the quarter and half year ended 30<sup>th</sup>



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September, 2017 on or before 14<sup>th</sup> December, 2017 within the extended time frame i,e 75 days from the end of the quarter as provided by the aforesaid circular.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you

Yours Faithfully,

For **ntc industries limited**

*Sunil Kumar Varma*

**Sunil Kumar Varma**

**(Company Secretary & Compliance Officer)**



**Encl:** As above



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Brief profile of Mr. Upmanyu Pathak as Additional cum Managing Director of the Company

Sl. No.	Particulars	Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable)  Term of appointment	09.11.2017  Appointed till the conclusion of ensuing Annual General Meeting (AGM) of the Company
3	Brief profile (in case of appointment)	Mr. Upmanyu Pathak is a commerce graduate from Calcutta University. He possesses more than 25 years of experience in the different industries at different levels. He was associated with the Company in the year 2011 as a Production Head. His young and dynamic leadership skills will be of immense help for the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	The Director is not related with any other Director of the Company