

April 25, 2017

To,
Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(Security Code : 534615)

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
(Symbol: NECCLTD)

The Manager (Listing Department)
Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi - 110002

SUBJECT: DISCLOSURE OF EVENTS OR INFORMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchanges Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company in its Meeting held today i.e. Tuesday, April 25, 2017, has appointed Mrs. Reena Gupta, as Additional director of the Company pursuant to Section 149 and Section 161 of the Companies Act, 2013 read with rules made there under and Regulation 17 of Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with immediate effect.

Further, with reference to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Events specified in Para A (7) of Part A of Schedule III and Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 relating to Continuous Disclosure Requirements for Listed Entities, the Disclosure requirements relating to Change in Director is as mentioned below:

Regulation 30, Para A(7) of Part A of Schedule III of SEBI(LODR) Regulations, 2015 and related Circular	Particulars	Details
Para A(7)- 7.1 of Schedule III	Reason for change	Appointment of Mrs. Reena Gupta, as Additional director on the Board of the Company.



Para A(7) - 7.2 of Schedule III	Date of appointment/cessation(as applicable) terms of appointment	Mrs. Reena Gupta, appointed as Additional director on the Board of the Company with effect from April 25, 2017 and she will hold office up to the date of next Annual General Meeting of the Company
Para A(7) - 7.3 of Schedule III	Brief profile(in case of appointment)	Mrs. Reena Gupta is a Bachelor of Arts from prestigious University and she has also obtained diploma in textiles. She has extensive experience of almost 04 years in the field of textiles and various aspects of management, viz., in the field of marketing, finance, accounts, taxation and general administration.
Para A(7) - 7.4 of Schedule III	Disclosure of relationship between directors(in case of appointment of a director)	N.A

You are requested to kindly take the same on your records.

Thanking You

Yours Sincerely

For North Eastern Carrying Corporation Limited

For North Eastern Carrying Corporation Ltd.

Mamta Bisht

Company Secretary

(Mamta Bisht)

Company Secretary & Compliance Officer