



NRC LIMITED

CIN-L17120MH1946PLC005227

Regd. Office

67, Surajmal Bldg., 75, Nakhoda Street,
Mumbai-400 003.

Tel.: (022) 2346 4458

Date: 22.09. 2017

To, Corporate Service Dept., General Manager-(Listing) BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 503780	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: NRC
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Dear Sir,

Sub: intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Registrar of Companies (ROC), Mumbai, u/s 96(1) of the Companies Act, 2013, has **granted for extension of holding its Annual General Meeting** beyond 30.09.2017, **by 2 Months.**

This is for you kind information and records.

Thanking you,

Yours faithfully,
For NRC Limited.


(Mahavir Nalwaya)
Chief Financial Officer

Works :

Mohone-421 102 (Kalyan), Dist. Thane, Maharashtra.
Tel.: 0251-2270317

DUNCAN GOENKA