



ntc industries limited

(AN ISO 9001-2008 COMPANY)

REGD. OFFICE : 149, B. T. ROAD, P. O. KAMARHATI, KOLKATA -700 058, PH : 30190500 / 501, FAX ; 2553-2420

Date: 8th August, 2013

To The Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001
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Dear Sir,

Sub: Proceedings of 22nd Annual General Meeting of the Company

With reference to the captioned subject and pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we wish to inform that the Members of the Company at the 22nd Annual General Meeting, held today at The Aryans School, 149, B.T, Road, Kamarhati, Kolkata - 700058, have approved unanimously, all the items in the notice convening the said Annual General Meeting as stated below:

- (a) Adoption of the Audited Balance Sheet of the Company as at March 31, 2013, and the Statement of Profit and Loss Account for the year ended as on that date alongwith the Directors' Report and Auditors' Report thereon.
- (b) Re-appointment of Sri Ravi Prakash Pincha as director retiring by rotation.
- (c) Re-Appointment of M/s. S. M. Daga & Co., Chartered Accountants of 11, Clive Row, 2nd Floor, Kolkata - 700 001 as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of next Annual General Meeting at a remuneration to be decided in mutual consultation with the Auditors.
- (d) Appointment of Sri Naresh Chandra Chakraborty as a Managing Director of the Company.
- (e) Appointment of Sri Dilip Chakraborty as director of the Company liable to retire by rotation.
- (f) Appointment of Sri Gaurav Somani as director of the Company liable to retire by rotation.

The above is for your information and record and kindly acknowledge the receipt.

Thanking You

Yours faithfully,
For ntc industries limited

Sunil Kumar Varma
Sunil Kumar Varma
Company Secretary

