



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

13th February, 2014

To
The Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.

Dear Sir,

Sub: Outcome of Board Meeting

The Board of Directors at their meeting held today, i.e. 13th February, 2014 at 05.00 p.m. has *inter alia* approved and taken on record the Unaudited Financial Results and Limited Review Report for the quarter and nine months ended 31st December, 2013.

Further, please note that pursuant to Clause 30 of the Listing Agreement:

1. Mr. Nilotpal Deb has been appointed as an additional Director of the Company, with effect from 14.02.2014.
2. The board has accepted the resignation of Mr. Naresh Chandra Chakraborty as Managing Director of the Company with effect from 14.02.2014;
3. Mr. Nilotpal Deb has been appointed as Managing Director of the Company with effect from 14.02.2014; and
4. Further, please note that the Audit Committee of the Company has been reconstituted w.e.f. 14.02.2014. Mr. Nilotpal Deb, Managing Director of the Company, has been inducted as Member in place of Mr. Naresh Chandra Chakraborty.

Henceforth the composition of the Audit Committee will be as follows:

Name	Designation
Mr. Gaurav Somani	Chairman
Mr. Dilip Chakraborty	Member
Mr. Nilotpal Deb	Member

The above is for your information and record.

Yours faithfully,

For **ntc industries limited**

Sunil Kumar Varma

Company Secretary cum Compliance Officer

