



NICCO CORPORATION LIMITED

September 29, 2014

General Manager – Dept. of Corporate Services
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai 400 001.

Dear Sir,

Nicco Corporation Limited (NCL)
Scrip Code : 590028 ISIN No : INE241C01026

Board Meeting held on, 29th September, 2014 Monday
- Outcome of Board Meeting

This is to inform you that at the Board Meeting of the Company held this day, the following items of business were transacted :-

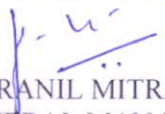
Change in Company's Directorate

1. Mr Sanjay Prakash Bansal was appointed as an Independent Director of the Company, with effect from 29th September, 2014.
2. Dr Sourendra Nath Ghosal was appointed as an Independent Director of the Company, with effect from 29th September, 2014.

This is for your information and records please.

Thanking you,

Yours faithfully,
NICCO CORPORATION LIMITED


INDRANIL MITRA
GENERAL MANAGER
& CO SECRETARY