



# ntc industries limited

(AN ISO 9001-2008 COMPANY)

REGD. OFFICE : 149, B. T. ROAD, P.O. KAMARHATI, KOLKATA-700 058, PH : (033) 3019-0500 / 0513, FAX : (033) 3019-0520

**Date: 14<sup>th</sup> April, 2017**

To,  
**Department of Corporate Services**  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai- 400 001

To,  
**The Secretary,**  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

Dear Sir,

**Sub: Updates on Outcome of Board Meeting submitted on 30.03.2017**

With reference to the captioned subject and outcome of Board Meeting submitted on 30<sup>th</sup> March, 2017, please be informed that inadvertently in the item no. 1 of the said outcome the date has been written as 01.02.2017 instead of 30.03.2017. Further note that the item No. 1 of said outcome should be read as following:

1. Re-appointment of Mr. Nilotpal Deb as Managing Director of the Company w.e.f 30.03.2017.

This is for your information and records.

Thanking You.

Yours faithfully,  
**For ntc industries limited**

**Sunil Kumar Varma**  
**Company Secretary**  
**ACS 31574**

Encl: As above