



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

30th March, 2017

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,

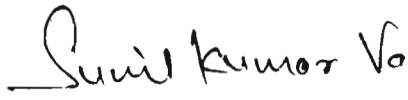
Sub: Outcome of Board Meeting

The Board of Directors have met today i.e. 30th March, 2017 at 04.30 p.m., and pursuant to regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, would like to intimate and confirm the following changes in the in the Board of Directors of the Company:

1. Re-appointment of Mr. Nilotpal Deb as Managing Director of the Company w.e.f 01.02.2017.
2. Appointment of Mr. Amar Chand Baid as an additional director of the Company w.e.f 31.03.2017.
3. Resignation of Mr. Ravi Prakash Pincha from the Directorship of the Company and from all the Committees of the Board of Directors w.e.f 31.03.2017.

The above is for your information and record. The meeting concluded at 5.30 p.m.

Yours faithfully,
For **ntc industries limited**


Sunil Kumar Varma
Company Secretary cum Compliance Officer

