



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

14th August, 2017

To,
Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Mumbai - 400 001

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

Dear Sir,

Sub: Outcome of Board Meeting

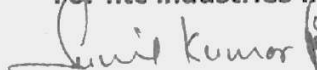
The Board of Directors at their meeting held today, i.e 14th August, 2017 at 5.30 P.M. has *inter alia* approved and taken on record the following:

1. Adoption of Indian Accounting Standards Rule, 2015 (Ind-AS Rules) from the Financial Year 2017-18 and convening of Board Meeting for the approval of Un-audited Financial Results (UFR) for the quarter ended June, 2017 on or before 14th September, 2017 i.e within the extended time frame of 75 days as mentioned in the SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016. The Company will separately inform the date of Board Meeting for adopting the said UFR.
2. Appointment of M/s Garg Narendra & Co., Chartered accountants as the Internal Auditors for the Financial Year 2017-18.
3. Recommendation of Appointment of M/s VKR & Associates, Chartered Accountants as a Statutory Auditors of the Company in the ensuing AGM in place of M/s S.M. Daga & Co., Chartered Accountants whose tenure will expire at the Conclusion of ensuing AGM.
4. Approval of Directors Report on the standalone financial Statements for the FY 2016-17.

This is for your information and records.

Thanking You.

Yours faithfully,
For ntc industries limited


Sunil Kumar Varma
Company Secretary
ACS 31574

