



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

पंजीकृत एवं प्रधान कार्यालय : न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.
Regd. & Head Office : New India Assurance Bldg., 87, M.G.Road, Fort, Mumbai - 400 001.
CIN No. L66000MH1919GOI000526

Phone : 022-22708100
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Website : www.newindia.co.in

Ref No.: NIACL/Board Sectt/2018-19

March 7, 2019

To,

The Manager
Listing Department
BSE Limited

Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

The Manager
Listing Department
The National Stock Exchange of India
Ltd.
Exchange Plaza, 5th Floor, Plot C/1
G Block, Bandra-Kurla Complex,
Mumbai - 400 051

Scrip Code: (BSE 540769/NSE - NIACL)

Dear Sir/Madam,

Re: Corrigendum to Postal Ballot Notice

Further to our letter to exchanges dated February 20, 2019 with regard to Notice of Postal Ballot enclosing the Postal Ballot Form dated February 6, 2019, we hereby inform that the name of Mr. Hemant G. Rokade was inadvertently mentioned in the resolution of the Postal Ballot. His name shall now be read as deleted in the resolution.

This is for your kind information and record.

Yours Sincerely,

For The New India Assurance Company Ltd.


Jayashree Nair
Company Secretary & Chief Compliance Officer

