

**Corporate Office :** Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
Tel.: 022-2598 5900 • Email: finance@nitincastings.com • Website : www.nitincastings.com

9<sup>th</sup> August, 2018

To,  
The Manager  
Department of Corporate Services  
M/s. Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street  
Mumbai – 400 001

**Sub: Disclosures Of Events or Information: Specified Securities under Regulation 30 (4) – Payment of Remuneration to Directors of the Company for the period April 1, 2017 to March 31, 2020 in the event of inadequate profit under Schedule V to the Companies Act, 2013.**

**Ref: Scrip Code: 508875**

Dear Sir / Madam,

With reference to the subject and in compliance under Regulation 30 (4) of the SEBI (Listing Obligation & Disclosure Requirements Regulations), 2015, we would like to inform you that the shareholders in it's meeting held on 8<sup>th</sup> August, 2018 at 2.30 p.m have approved and passed the following resolutions unanimously :

- a) Payment of Remuneration to Mr. Nitin Kedia, Executive Chairman and Managing Director of the Company for the period April 1, 2017 to March 31, 2020.
- b) Payment of Remuneration to Mr. Nirmal Kedia, Executive Director of the Company for the period April 1, 2017 to March 31, 2020.
- c) Payment of Remuneration to Mr. Nipun Kedia, Executive Director of the Company for the period April 1, 2017 to March 31, 2020.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For NITIN CASTINGS LTD.



Akshay Rao  
Company Secretary & Compliance Officer

