

Date: August 24, 2015

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

Script Code: **539251**

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex, Bandra
(East), Mumbai – 400 051
Symbol : **NIRVIKARA**

Dear Sir/ Madam,

Sub : Out Come of Annual General Meeting

This is to inform you, that at the 2nd Annual General Meeting held on 24th August, 2015 the member of Company have approved following:

1. Adoption of Audited Financial Statement for the year ended 31st March, 2015 and the Audited Consolidated Financial Statement for the year ended 31st March, 2015.
2. Re-appointment of Shri Shrutisheel Jhanwar, as director liable to retiring by rotation.
3. Appointment of Statutory Auditor.
4. Appointment of Shri Sachin Nath Chaturvedi as an Independent Director
5. Appointment of Shri Harish N. Motiwalla as an Independent Director
6. Appointment of Shri Rakesh Kumar Garodia as an Independent Director
7. Appointment of Smt. Meghna S. Shah as an Independent Director
8. Ratification of the remuneration of the Cost Auditors
9. Acceptance of deposits from members/Public

Thanking you,

Yours faithfully,

For Nirvikara Paper Mills Limited



Shrutisheel Jhanwar
Whole time Director & CFO