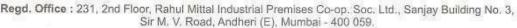
NITIN ALLOYS GLOBAL LTD.





Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.

Tel.: 2598 5900 / 2534 2566 / 67 / 69 ● Fax : 00-91-22-25345854

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To.

28th October, 2016

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

Dear Sir,

Sub: Outcome of Board Meeting & Un-Audited Financial Results for the Quarter ended 30th September, 2016.

Ref : Scrip Code: 508875

The 5th Meeting of the Board of Directors of the company for the Financial Year 2016-17 was held at Prestige Precinct, 3rd Floor, Almeida Road, Panchpakhadi, Thane (W) – 400 601 on Friday, the 28th October, 2016 at 3.30 p.m. has transacted following business:

- Considered and adopted the Un-audited financial result for quarter and six months ended 30th September 2016.
- Decided to appoint of Mr. Ravi Vimal Nevatia as Independent Director on the Board of the Company

We are enclosed herewith following documents for your record & information.

- Un-Audited Financial Result for the quarter ended 30th September, 2016.
- Limited Review Report for the quarter ended 30th September, 2016.

Please acknowledge the receipt of the same & take on your record.

Thanking you,

Yours faithfully,

For Nitin Alloys Global Limited

Compliance Officer

Encl: As Above