

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
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25th March , 2017

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

Sub: Appointment of Company Secretary & Chief Financial Officer of the Company

Ref: Scrip Code: 508875

Dear Sir / Madam,

This is to inform you that the Board in its meeting held on 25th March, 2017 at 11.30 a.m have appointed the following Key Managerial Personnel of the Company in compliance with Section 203 of the Companies Act, 2013 :

- a) Mr. Murlidhar Gupta – Chief Financial Officer
- b) Mr. Akshaykumar Rao – Company Secretary & Compliance Officer

We request you to kindly take above on record and do the needful.

Thanking You,

Yours Faithfully,

For NITIN CASTINGS LTD.



Company Secretary & Compliance Officer