

June 9, 2015

To,  
The General Manager,  
DCS - CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Srip code: 516082**

**Sub: Intimation for Re-Appointment of Managing Director**

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on May 29, 2015 have re-appointed Shri Rajendra N Agarwal as the Managing Director of the Company for a period of 3 years w.e.f August 1, 2015, subject to the approval of shareholders.

This is for your information and records.

Thanking you.

Yours faithfully,  
For N R AGARWAL INDUSTRIES LIMITED,

*P. Daftary*

**Pooja Daftary**  
Company Secretary

