

June 10, 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 Resignation of CEO


Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that the Shri R H K Sinha, President & CEO of the Company has resigned with effect from May 31, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,
For N R AGARWAL INDUSTRIES LIMITED,


Pooja Daftary
Company Secretary

