

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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Date: June 14, 2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

SCRIP CODE: - 532362

Sub: Further information on May 30, 2017

Ref: Resignation of Managing Director of Subsidiary Company- The Motwane Manufacturing and Company Private Limited

Dear sir/Madam,

In furtherance to our letter dated May 30, 2017 regarding resignation of Mr. Ajit Parundekar, Managing Director of The Motwane Manufacturing Company Private Limited, Subsidiary Company.

Please note as there is a 30 days notice to be served as per the appointment letter. Thus, the effective date of resignation is June30, 2017 instead of May 31, 2017 as mentioned in our earlier letter.

Kindly take record of the same.

Thanking you,

For Nagpur Power And Industries Limited



Nidhi Salampuria
Director & Company Secretary & Compliance Officer
Membership No. : A28712

