

# NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai-400021|

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: npil\_investor@khandelwalindia.com | Website: www.nagpurpowerind.com |

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**Date: August 30, 2017**

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

Dear Sir/Madam,

**SCRIP CODE: - 532362**

**Sub: Outcome of Board Meeting**

The Board of Directors at their Meeting held on today i.e. August 30, 2017, *inter alia* transacted the following business:

**1. 21<sup>st</sup> Annual General Meeting (AGM)**

This is to inform you that the 21<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2017.

**2. Book Closure**

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the closure of the register of members and Share Transfer Books from Friday, September 22, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of AGM.

**3. Statutory Auditor of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has, subject to approval of Shareholders in the forthcoming Annual General Meeting (AGM), approved/recommended the appointment of Parekh Sharma and Associates, Chartered Accountants (Firm Registration No. 129301W) as the Statutory Auditor of the Company for a period of 5 years, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Fifth consecutive Annual General Meeting of the Company to be held in the year 2022, subject to ratification of their appointment at every AGM, as required under the Act.



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The details as required under the above said Regulation 30 is as under:

Sr. No.	Particulars	Details of Information
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment, as mandatory rotation of Statutory Auditors as per section 139 of the Companies Act, 2013
2.	Date of Appointment / cessation (as applicable) & terms of appointment	Appointed for a period of 5 years (subject to approval of shareholder), to hold office from the conclusion of this Annual General Meeting till the conclusion of the Fifth consecutive Annual General Meeting of the Company to be held in the year 2022, subject to ratification of their appointment at every AGM, as required under the Act.
3.	Brief Profile (in case of appointment)	M/s. Parekh Sharma & Associates ('the firm') was constituted on February 23, 2009 (Firm Registration No. as 129301W). The registered office of the firm is at 228, 2nd Floor, Hubtown Solaries, N. S. Phadke Marg, Andheri (E), Mumbai – 400069. The firm have 5 no. of practicing chartered accountants out of them 3 are FCA. One of the partners of the firm is CPA from Canada and other 2 partner are FCA partners and DISA qualified.

#### 4. Appointment of Additional Director

Appointment of Mr. Virat Mehta (Din: 07910116) as Non Executive, Independent Director.

Date of Birth	25.08.1957
Date of Appointment	30.08.2017
Qualifications	He holds a Graduate degree from University of Delhi and has completed his MBA in Marketing and International Business from Fordham Gabelli School of Business, New York
Brief Profile	He has an extensive experience of 30 years in Communication and Brand Marketing. He has worked in Advertising and Brand Building projects in top agencies like Ogilvy and JWT. His last assignment was at Nestle India where he was Vice President Communications for more than 10 years.
Disclosure Of Relationships Between Directors	None

Kindly take the same on your record.

Thanking You,  
Yours faithfully,

For Nagpur Power And Industries Limited

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

