

10TH February 2017

B S E Limited,
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

The National Stock Exchange of India Ltd.,
(Stock Code: NITESHEST, Series- EQ)
Exchange Plaza
Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Re-appointment of Mr. L.S. Vaidyanathan as Executive Director

The Board of Directors of Nitesh Estates Limited, at their meeting held on 9th Feb 2017, have approved the re-appointment of Mr. L.S. Vaidyanathan(DIN:00304652), whole time director, designated as Executive Director for a period of 3 years starting from 1st April 2017 to 31st March 2020 (both days inclusive)

We request you to take this on record.

Yours truly
For **NITESH ESTATES LIMITED**


D. SRINIVASAN
COMPANY SECRETARY

