



**Noida
Toll Bridge Co. Ltd.**

September 26, 2016

The General Manager

Corporate Relations Department - CODE NOS. 532481& 912453
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Mr. K Hari

Listing Department - NOIDA TOLL EQ& N2
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Mr. S C Kapur

Listing Department
The U P Stock Exchange Assn. Ltd.
Padam Towers
14/113 Civil Lines
Kanpur

Sub : *Proceedings of the 20th Annual General Meeting*
Ref : *Regulation 30(6) of the Listing Regulations*

Dear Sirs,

We wish to inform that the 20th Annual General Meeting of the Company held on Monday, September 26, 2016 from 10:30 am to 11 am at Toll Plaza, DND Flyway, Noida – 201 301, Uttar Pradesh have been successfully conducted and voted on the following resolutions:-

1. To receive, consider and adopt the audited Balance Sheet as at the 31st March, 2016, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. To declare the Final Dividend and confirm the Interim Dividend on Equity Shares (Ordinary Resolution).
3. To appoint a Director in place of Mr. Arun K Saha (DIN 00002377), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment (Ordinary Resolution).
4. Ratification of Appointment of M/s Luthra & Luthra (Registration no. 002081N), Chartered Accountants, as the Statutory Auditors of the Company and to authorise the Board of Directors to fix their remuneration (Ordinary Resolution).
5. Adoption of new Articles of Association in conformity with the Companies Act, 2013 (Special Resolution)
6. Approval of Cost Auditor's remuneration for FY 2016- 17 (Ordinary Resolution)

The results of voting shall be uploaded on the website of the Company (www.ntbcl.com) on receipt of Scrutinizer Report, on consolidated voting on September 27, 2016 at 5.00 pm.

We request you to kindly take this on record as compliance under Regulation 30(6) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Sincerely

For Noida Toll Bridge Company Limited



Pooja Agarwal
Company Secretary