



NEW INDIA ASSURANCE

दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड
The New India Assurance Co. Ltd

Regd. & Head Office: 87, M.G. Road, Fort, Mumbai- 400 001
CIN No : U99999MH1919GOI000526 , IRDA Reg No : 190
Tel: +91 22 22708263 ; Fax : +91 22 22652811
Email : investors@newindia.co.in ; Website : www.newindia.co.in

Revised Notice of Board Meeting to be held on 15th November 2017
and corrigendum to earlier notice made on 7th November 2017

Notice is hereby given that pursuant to Regulations 29 , 33 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015 , a Meeting of the Board of Directors of the Company will be held on Wednesday , 15th of November , 2017 inter alia ,

- To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September , 2017.
- To consider declaration of Interim Dividend.
- To transact any other matter which the board may deem fit.

A copy of the said notice is also available on Company's website at www.newindia.co.in

For The New India Assurance Co Ltd.

Date : 8th November , 2017
Place : Mumbai

Sd/-

Jayashree Nair
Company Secretary