

N. R. INTERNATIONAL LIMITED

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Chairman's Message

Dear Shareholders,

It gives me immense pleasure in welcoming you to the 28th Annual General Meeting of your Company. The Director's Report and Audited Accounts for the year ended 31st March, 2019 are already with you and with your permission, I take them as read. Before I take up the agenda for today's meeting, I would like to share with you some of my perception relating to the performance of the company as well as the growth opportunities pursued by it.

During the year there has been no business in your Company during the year as the contract of handling and transportation of coal with M/s TCP Limited had completed and the company has not issued any fresh work order. However, your directors are exploring new opportunities. Like the Coke Oven Unit of the company has been fully renewed and refurbished in the current year and your directors expect to restart the coke manufacturing unit in the current year. Your Directors are also exploring other areas like import and trading of coal which your company was doing in past. Your directors are hopeful of starting some new venture in the current year and turn your company into profits. Due to loss incurred by your company, your Directors could not recommend any dividend for the current financial year ended as on 31.03.2019.

On behalf of the Company and all of you, I take this opportunity to thank our valued customers, investors, suppliers, bankers, consultants, the Member of the Board, the Government of India, the Government of Orissa and in particular, the NRIL collective, for their excellent support and co-ordination to achieve yet another year of success for the Company. We are committed to strive together as a team to attain the main objective of the Company while ensuring our economical, social & moral commitments.

I once again welcome you and thank you for the confidence you have reposed on us.

Dated : 31.08.2019

**Nirmal Modi
Managing Director**