



CREATING WEALTH FOR WELLBEING

NLC INDIA LIMITED

(formerly Neyveli Lignite Corporation Limited)

(A Government of India Enterprise)

**Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031**
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com:e-Mail:cosec@nlcindia.com



Lr.No.Secy/Regulation 30/2017

Dt.15.06.2017

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| The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E),Mumbai-400 051. Scrip Code : NLCINDIA | The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. ✓ Scrip Code : 513683 |
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Dear sirs,

Sub :Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) - Compliance – reg.

We wish to inform that, in terms of letter no.21/3/2011-ASO dated 9th June,2017 of Ministry of Coal, Government of India, Shri.R.P.Gupta, Joint Secretary, Ministry of Coal and Part-time Official Director of the Company, has relinquished his Directorship w.e.f.09.06.2017.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary



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