



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.13.09.2017

To	To
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

Dear sirs,

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

- 1.As required under Regulation 30 of LODR, we wish to inform that, pursuant to 21/18/2017-BA(iv) dated 6th September,2017 of Ministry of Coal, Government of India, Shri.Indrajit Pal, has been appointed as the Non-official Part-time Director of the Company with effect from 6th September,2017.
- 2.Disclosure of relationships between directors: Shri.Indraji Pal is not related to any Directors of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary