



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:L9309DTN1956GOI003507

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

Lr.No.Secy/Regulation 30/2016

Dt. 30.06.2016

To

The National Stock Exchange of India Ltd
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI-400 051

Scrip Code : NEYVELILIG

Fax No.022-2659 8237/38

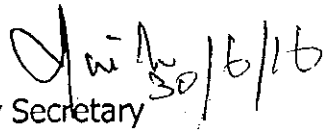
Dear sirs,

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

As required under Regulation 30 of LODR, we wish to inform that Smt.Sujata Prasad, nominee of Ministry of Coal, Government of India, relinquished the office of Directorship in the Company w.e.f.20th June,2016.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited


Company Secretary



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 30/2016

Dt. 30.06.2016

To

The Bombay Stock Exchange Ltd,
Piroz jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Fax No.022-22723121

Scrip Code : 513683

Dear sirs,

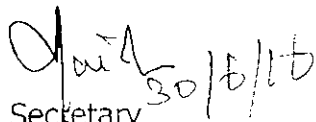
Sub : Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements)
Regulations, 2015 (LODR) - Compliance – reg.

As required under Regulation 30 of LODR, we wish to inform that Smt.Sujata Prasad,
nominee of Ministry of Coal, Government of India, relinquished the office of
Directorship in the Company w.e.f.20th June,2016.

This is for your information and record.

Thanking you,

Yours faithfully
for Neyveli Lignite Corporation Limited


Company Secretary 30/6/16