



CREATING WEALTH FOR WELLBEING

NLC India Limited

(formerly Neyveli Lignite Corporation Limited)
'Navratna' - 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.
Corp. Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN No.: L93090TN1956GOI003507, e-mail: cosec@nlcindia.com,
Website: www.nlcindia.com

NOTICE

4.11.2018

Pursuant to Clause 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, the 14th November, 2018, inter-alia, to consider and approve the unaudited financial results for the quarter and half year ended 30th September, 2018. Further details may be accessed on the Company's web-site at www.nlcindia.com and also on website of www.bseindia.com and www.nseindia.com

Place: Chennai - 600 031

Date : 03.11.2018

K. Viswanath

for NLC India Limited
K.VISWANATH
COMPANY SECRETARY