



## NLC India Limited

(Incorporated in India)  
"The name" - Government of India Enterprise

Regd. Office - Plot No. 209, Madhav Salangan, Park Road,

ESI, Industrial Estate, Road No. 10, Sector 10, Gurgaon, Haryana

Corp. Office - 5th Floor, Level 5, 100, Connaught Place, New Delhi

CIN No. L21009IN11956G0002507 Email: [info@nli.co.in](mailto:info@nli.co.in)

Website: [www.nli.co.in](http://www.nli.co.in)

### NOTICE

Pursuant to Regulation 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 Tuesday, the 14<sup>th</sup> November, 2017, inter-alia, to consider and approve the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2017.

Further details may be accessed on the Company's web-site at [www.nli.co.in](http://www.nli.co.in) and also on website of [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Place: Chennai - 600 031

Date: 04.11.2017

DE 5.11.17 for NLC India Limited

K.VISWANATH

COMPANY SECRETARY