



## 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@nlicindia.com,

Website: [www.nlicindia.com](http://www.nlicindia.com)

CREATING WEALTH FOR WELLBEING

### NOTICE

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 14<sup>th</sup> February, 2018, inter-alia, to consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2017.

Further details may be accessed on the Company's web-site at [www.nlicindia.com](http://www.nlicindia.com) 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 : 05.02.2018

IE

6.2.2018

for NLC India Limited

K.VISWANATH

COMPANY SECRETARY