

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

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 Friday, the 25th May, 2018, inter-alia, to consider and approve the audited financial results for the year ended 31st March 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 : 16.05.2018

IE 17.5.18

for NLC India Limited

K.VISWANATH

COMPANY SECRETARY