



### NLC India Limited

(Formerly Neyveli Lignite Corporation Limited)  
"Navratna" - Government of India Enterprise

Regd. Office : First Floor, No.8, Flat of Sathyamurthy Road,  
FSD, Ennore Complex of Food Corporation of India, Chembur, Chennai - 600 031  
Corp. Office : Block-1, Neyveli-607 601, Cuddalore District, Tamil Nadu  
CIN No. : L93090TN1956GOI003507, e-mail: [corporate@nlicindia.com](mailto:corporate@nlicindia.com)  
Website: [www.nlicindia.com](http://www.nlicindia.com)

#### 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 Tuesday, the 7<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.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 : 24.10.2017

*AL* for NLC India Limited  
K.VISWANATH  
COMPANY SECRETARY



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*செப்டம்பர் - 25/10*  
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