



CREATING WEALTH
FOR WELLBEING

NLC India 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.in,

Website: www.nlicindia.com

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 6th August, 2019, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2019.

Further details may be accessed on the Company's website at www.nlicindia.com and also on website of www.bseindia.com and www.nseindia.com

Place: Chennai - 600 031

Date : 30.07.2019

for NLC India Limited
K.VISWANATH
COMPANY SECRETARY

IE 31.7.2019