



NLC INDIA LIMITED

(formerly Neyveli Lignite Corporation Limited)

(A Government of India Enterprise)

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-60 0031
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 0-4142-252645, 252646
CIN: L93090TN1956 GOI003507

Web-site: www.nlcindia.com; e-Mail: cosec@nlcindia.com



Lr.No.Secy/AGM/2017

Dt.19.08.2017

To

The National Stock Exchange of India Ltd
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E)
MUM BAI-400051

Dear sirs,

Scrip Code : NLCINDIA

Sub:Annual General Meeting of the Company - Intimation of Cut-off date for E-voting.

We wish to inform that in terms of Section 108 of the Companies Act, 2013 and Rules notified thereunder, the Company has fixed 20th September, 2017, as the cut-off date to record the entitlement of the shareholders to cast their votes by electronics means at the 61st Annual General Meeting (AGM) scheduled to be held on 27th September, 2017. Consequently, the same cut-off date i.e. 20th September, 2017 would also be applicable to the shareholders, who do not cast their vote electronically, to cast their vote at the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited

[Signature]
Company Secretary