



NEYVELI LIGNITE CORPORATION LIMITED

(A Government of India Enterprise)

Regd. Office: 'Neyveli House', No.135, Periyar EVR High Rd., CHENNAI-600 010.

Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645,252646

CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com:E-mail-cosec@nlcindia.com

Lr.No.Secy/LODR/2015

Dt.15.12.2015

To

The National Stock Exchange of India Ltd
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI-400 051

Scrip Code : Neyvelilig

Fax No.022-2659 8237/38

Dear sirs,

Sub : Appointment of Non-official Part-time Director on the Board of Directors of the Company.

We wish to inform that Shri.K.Madhavan Nair (DIN 07366493) has been appointed as a Non-official Part-time Director (Independent Director) on the Board of Directors of the Company w.e.f.11th December,2015.

This is for your information and record.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited

Shani
15/12/15
Company Secretary