



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-600 031**

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/2017

Dt.07.02.2017

To

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

Scrip Code : NLCINDIA

Dear sirs,

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

We wish to inform that Ms.Nalini Padmanabhan (DIN 01565909) has been appointed as a Non-official Independent Director on the Board of Directors of the Company w.e.f. 2nd February,2017.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited

S.Nani
7/2/17
for Company Secretary