



NEYVELI LIGNITE CORPORATION LIMITED

(A Government of India Enterprise)

Office of the Chairman-cum-Managing Director

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/Cl.30/2015

Dt.01.10.2015

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 : Clause 30 of the Listing Agreement - Compliance – reg.

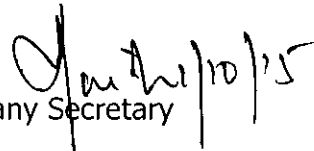
As required under Clause 30 of the Listing Agreement, we wish to inform the following changes in the Board of Directors of the Company :

- (i) Shri.S.K.Acharya, Director(Human Resource) has assumed charge as Chairman and Managing Director of the Company w.e.f.01.10.2015.
- (ii) Shri.B.Surender Mohan relinquished as Chairman and Managing Director of the Company on 30.09.2015 on superannuation.

This is for your information and record.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited


Company Secretary