



## 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/Unaudited/2017

Dt.02.08.2017

To The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E), MUMBAI-400 051. <b>Scrip Code : NLCINDIA</b>	To The Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. <b>Scrip Code : 513683</b>
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Dear sirs,

Sub : Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2017.

Ref : Our letter no. Secy/Unaudited/2017 dt.31.07.2017.

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Kindly refer to our letter cited.

We write to inform you that the meeting of Board of Directors of the Company which was scheduled to be held on Friday, the 11<sup>th</sup> August, 2017, to consider and approve, inter-alia, the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2017 has been rescheduled and will be held on Saturday, the 12<sup>th</sup> August, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,  
for NLC India Limited

  
Company Secretary