

एनएमडीसी



NMDC

एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.

Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.

नैगम पहचान संख्या / Corporate Identity Number : L13100AP1958 GOI 001674

No. 18(1)/2006- Sectt

26 November 2015

1) The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001	2) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
3) The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata 700001	4) Delhi Stock Exchange Limited DSE House 3/1, Asaf Ali Road New Delhi - 110002

Dear Sir / Madam,

Sub: Intimation of cessation of Independent Directors from the Board of the Company

Ref: Clause 30(a) of the Listing Agreement; Security ID: NMDC

Pursuant to Clause 30(a) of the Listing Agreement, notice is hereby given that Dr Noor Mohammad, Shri Vinai Kumar Agarwal and Shri Mahesh Shah ceased to be the Independent Directors from the Board of NMDC Limited with effect from 26 November 2015, consequent upon completion of their term.

Please take note of the above information.

Thanking you

Yours faithfully,
For **NMDC Limited**

A S Pardha Saradhi
Company Secretary