



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/Regulation 30/2015

Dt. 28.12.2015

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,

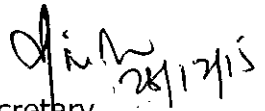
Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015(LODR) – reg.

As required under Regulation of 30 of LODR, it is informed that Shri. Rajesh Lakhoni,I.A.S., has relinquished his Directorship with effect from 11th December,2015.

The above is for your information and record.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited


Company Secretary