

नालको NALCO

BY SPEED POST

NBC/S/4.5(A)/2014/ 532,

Date :19.05.2014

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block - G,
Bandra- Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Fax Nos. 022-26598237/26598238

Dear Sir,

Sub: a) Audited Financial Results for the year ended 31.03.2014
b) Consideration of recommendation of Final Dividend

In terms of Clause 41 and 19 of the Listing Agreement, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 28th day of May, 2014 inter-alia to consider the audited financial results of the Company for the quarter and year ended 31st March, 2014 and to consider recommendation of final dividend, if any.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.


(N. RAVINDRA)
COMPANY SECRETARY

CIN- L27203OR1981GOI000920

नेशनल एल्यूमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

National Aluminium Company Limited

(A Government of India Enterprise)

निगम कार्यालय

REGISTERED OFFICE

नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

NALCO Bhawan, Nayapalli, Bhubaneswar - 751 013, INDIA

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