



BY COURIER

NBC/S/4.5(A)/2015/
Date: 01.05.2015

Shri Hari K
Asst. Vice President
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block - G,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051.

Fax Nos.022-2659 8237/38

Sub: Disclosure under Clause 30 and 36 of the Listing Agreement

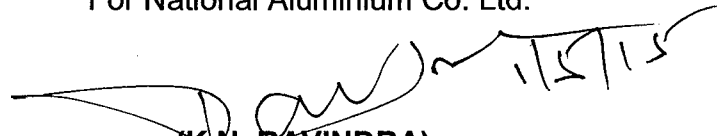
Dear Sir,

Pursuant to clause 30 and 36 of the Listing Agreement, this is to inform that Shri Ansuman Das, Chairman-cum-Managing Director ceased to hold office w.e.f. 30.04.2015(AN) on his superannuation.

Further Shri N.R. Mohanty, Director (P&T) has assumed the additional charge of the post of Chairman-cum-Managing Director w.e.f. 01.05.2015 vide Ministry of Mines Order no. 2(2)/2012-Met.I dt. 30.04.2015.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.


(K.N. RAVINDRA)
ED-COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan,
PlotNo.P/1,Nayapalli,Bhubaneswar-751013,India

CIN # L27203OR1981GOI000920

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