

By Speed Post

NBC/S/4.5 & 4.5(A)/2016/ 831  
Date : 20/05/2016

The Manager  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

The Manager  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra East, MUMBAI - 400 051.

**Sub : Intimation of the Meeting of the Board of Directors of National Aluminium Company Limited on 25.05.2016.**

Dear Sir,

Further to our letter no. NBC/S/4.5 & 4.5(A)/2016/590 dated 19.04.2016 and Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of law, notice is hereby given that the Meeting of Board of Directors of the Company will be held on Wednesday, the 25<sup>th</sup> May, 2016, inter-alia to consider the proposal for alteration in Articles of Association of the Company and Buyback of the fully paid-up equity shares of the company.

You are requested to please take a note of the same.

Thanking you,

Yours faithfully,  
for National Aluminium Co. Ltd.

  
(K. N. RAVINDRA)  
ED - COMPANY SECRETARY

(CIN # L27203OR1981GOI000920)  
नेशनल एल्युमिनियम कम्पनी लिमिटेड National Aluminium Company Limited  
(भारत सरकार का उद्यम) (A Government of India Enterprise)  
निगम कार्यालय CORPORATE OFFICE  
नालको भवन, नयापल्ली, भुवनेश्वर-751 013, भारत NALCO BHAVAN, Nayapalli, Bhubaneswar - 751 013, INDIA  
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