



BY COURIER

NBC/S/4.5(A)/2014/ 760

Date: 24.07.2014

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 36 of the Listing Agreement

Dear Sir,

Pursuant to clause 36 of the Listing Agreement, this is to inform that Shri D.S. Mishra, IAS, Part-time Official Director of the Company has ceased to hold office consequent upon his transfer from the Ministry of Mines to the Ministry of Urban Development w.e.f 11.07.2014.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.



(K.N. RAVINDRA)
COMPANY SECRETARY

CIN # L27203OR1981GOI000920

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, Nayapalli, Bhubaneswar – 751 061, INDIA

www.nalcoindia.com