



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/Cl.30/2015

Dt.23.06.2015

To

The Bombay Stock Exchange Ltd,
Pirozjeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Fax No.022-22722039

Scrip Code : 513683

Dear sirs,

As required under Clause 30 of the Listing Agreement, we wish to inform that ;

- (i) Smt.Sujata Prasad, nominee of Ministry of Coal, Government of India, has been appointed as Part-time Official Director w.e.f. 11th June,2015.
- (ii) Dr.A.K.Dubey, nominee of Ministry of Coal, Government of India, relinquished as Part-time Official Director w.e.f. 11th June,2015.

This is for your information and record.

Thanking you,

Yours faithfully
for Neyveli Lignite Corporation Limited


Company Secretary

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