



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.31/2014

Dt.30.12.2014

To

The National Stock Exchange Of India Ltd
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI-400 051

Scrip Code : NEYVELILIG

Dear sirs,

Sub: Clause 31 of the Listing Agreement - Reg.

Ref: Lr.No.Secy/Cl.31/2014 Dt.30.12.2014

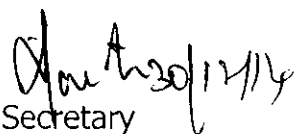
We have furnished a copy of the Postal Ballot Notice vide reference cited.

Further, we would like to inform that the results of the Postal Ballot will be announced on or before 6th February,2015.

This is for information please.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited


Company Secretary