



**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.30.07.2015

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

Fax No.022-2659 8237/38

Dear sirs,

Sub : Clause 30 of the Listing Agreement – Change in Board of Directors – reg.

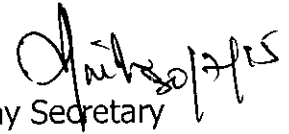
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As required under Clause 30 of the Listing Agreement, it is informed that Shri.Rajesh Lakhoni,I.A.S., Secretary to Government of Tamilnadu, Energy Department has been appointed as a Part-time Official Director of the Company with effect from 15<sup>th</sup> July,2015.

The above is for your information and record.

Thanking you,

Yours faithfully,  
for Neyveli Lignite Corporation Limited

  
Company Secretary