



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/AGM/2015

Dt.24.08.2015

To

The National Stock Exchange of India Ltd
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI-400051

Fax No. 22-26598237/38
cmist@nse.co.in

Dear sirs,

Scrip Code : NEYVELILIG

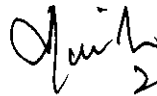
Sub: 59th Annual General Meeting of the Company -Intimation of e-Voting.

We wish to inform that, in terms of Section 108 of the Companies Act, 2013 and Rules notified thereunder, the Company has fixed 9th Septmber,2015, as a cut -off date to record the entitlement of the shareholders to cast their votes at the 59th Annual General Meeting (AGM) by electronic means. Consequently, the same cut-off date i.e. 9th September, 2015 would be applicable to the shareholders, who do not cast their vote electronically, to cast their vote at the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited


24/8/15
Company Secretary