

NLC India Limited

(formerly Neyveli Lignite Corporation Limited)
(A Government of India Enterprise)

**Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031**

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/Unaudited/2016

Dt.02.12.2016

To

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

Scrip Code : NLCINDIA

Sub : Un-audited financial results for the quarter and half year ended 30th September, 2016.

Ref: Our Letter No. Lr.No.Secy/Unaudited/2016 dt.30.11.2016

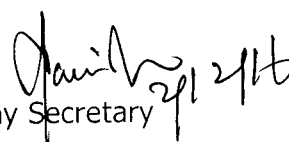
Kindly refer to our letter cited.

We write to inform you that the meeting of Board of Directors of the Company which was scheduled to be held on Friday, the 9th December,2016, inter-alia, to consider and approve the unaudited financial results for the quarter and half year ended 30th September, 2016, will now be held on Thursday, the 8th December,2016.

This is for your information and record please.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary