



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: L93090TN1956GO1003507

Web-site: www.nlcindia.com; e-Mail: cosec@nlcindia.com



Lr.No.Secy/Reg. 29of LODR/2017

Dt.24.05.2017

The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E),Mumbai-400 051. Scrip Code : NLCINDIA	The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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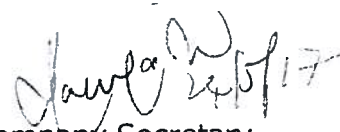
Dear sirs,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Obtaining shareholders approval through Postal Ballot for borrowing powers and creation of security - Intimation of Board Meeting.

We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 30th May, 2017, inter-alia, to consider seeking approval of shareholders through Postal Ballot for increasing the borrowing powers of Board of Directors and also to create security, in terms of the provisions of Section 180 of the Companies Act,2013

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary