

एनएमडीसी

**NMDC**

No. 1(3)/2008-Sectt

# एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.  
Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.

नैगम पहचान संख्या / Corporate Identity Number : L13100AP1958 GOI 001674

20.05.2015

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

Sir,

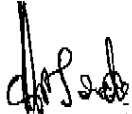
In terms of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company shall be held on 28.05.2015 for considering inter alia, the following agenda items:-

- 1) To take on record the Audited Financial Results of the Company for the quarter ended 31.03.2015 and the financial year ended 31.03.2015;
- 2) To recommend the final dividend, if any, for the financial year 2014-15.

Please take note of the above.

Thanking you,

Yours faithfully  
for NMDC Limited

  
(A.S. Pardha Saradhi)  
Company Secretary