



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

No. 18(1)/2008-Sectt

Date : 16/03/2016

1) The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001	2) National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra, Kurla Complex Bandra (East), Mumbai – 400051
The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700001	

Dear Sir/Madam,

Sub : Intimation of date of the Board Meeting.


Ref : Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 : Security ID : NMDC

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday the 19th March, 2016, inter alia, to consider declaration of second interim dividend for the F.Y. 2015-16, if any.

Please take note of the above.

Thanking you,

Yours faithfully,
For NMDC Limited


(A.S. Pardha Saradhi)
Company Secretary