



No. CS/56-AGM/2014

27.10.2014

The Stock Exchanges
(BSE, NSE, DSE, CSE
MSE, Bg.SE)

Sir / Madam,

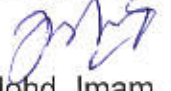
Sub:- Proceedings of AGM held on 29.09.2014.

We enclose herewith a copy of the proceedings of 56th Annual General Meeting of the company held on 29.09.2014 at Hyderabad.

Please acknowledge receipt of the above.

Thanking you,

Yours faithfully,
for NMDC Limited


Mohd. Imam
Joint Secretary
09490759648

Encls: As above.