



NEYVELI LIGNITE CORPORATION LIMITED

(A Government of India Enterprise)

Office of the Chairman-cum-Managing Director

Regd. Office: 'Neyveli House', No.135, Periyar EVR High Rd., CHENNAI-600 010.
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/AGM/2014

Dt.19.08.2014

To

The National Stock Exchange of India Ltd
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI-400051

Fax No. 22-26598237/38
cmllist@nse.co.in

Dear sirs,

Scrip Code : NEYVELILIG

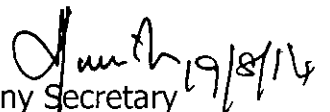
Sub: 58th Annual General Meeting of the Company -Intimation of e-Voting.

We wish to inform that, pursuant to the provisions of Section 108 of the Companies Act,2013 read with the Companies (Management and Administration) Rules,2014, the Company has fixed 22nd August,2014 as the cut-off date to offer e-voting facility to its Members in respect of the business to be transacted at the 58th Annual General Meeting to be held on 24th September,2014. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).

This is for your information and record.

Thanking you,/

Yours faithfully,
for Neyveli Lignite Corporation Limited


Company Secretary 19/8/14