



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/Postal Ballot/2014

Dt.12.12.2014

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

cm1ist@nse.co.in

Dear sirs,

Scrip Code : NEYVELILIG

Sub: Postal Ballot- Intimation of cut-off date.

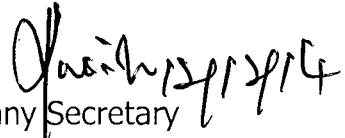
We wish to inform that the Company has fixed 19th December,2014 as the cut-off date, for the purpose of ascertaining the list of Members eligible to vote on the proposed postal ballot. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL) for providing the e-voting facility to its members for the businesses to be transacted through Postal Ballot.

This is for your information and record.

Thanking you,

Yours faithfully,

for Neyveli Lignite Corporation Limited


Company Secretary