



**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**

Lr.No.Secy/Unaudited/2014

Dt.17.01.2014

To

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

**Scrip Code : NEYVELILIG**

Fax No.022-2659 8237/38

Dear sirs,

Sub : Un-audited financial results for the quarter and nine months ended  
31<sup>st</sup> December 2013.

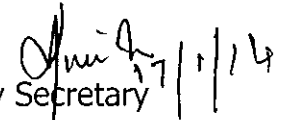
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We write to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> January,2014, to consider and approve, inter-alia, the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December,2013.

This is for your information and record.

Thanking you,

Yours faithfully,  
for Neyveli Lignite Corporation Limited

  
Company Secretary