



BY COURIER

NBC/S/4.5(A)/2014/ 844

Date: 15.09.2014

Shri Hari K
Asst. Vice President
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block - G,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051.

Fax Nos. 022-2659 8237/38

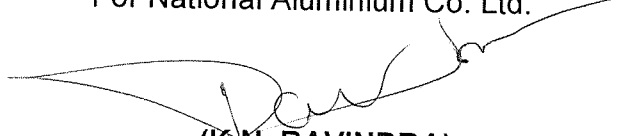
Sub: Disclosure under Clause 36 of the Listing Agreement

Dear Sir,

Pursuant to clause 36 of the Listing Agreement, this is to inform that Shri G.P. Joshi and Shri S.S. Khurana, Part-time Non-official Directors of the Company have ceased to hold office w.e.f 15.09.2014, consequent upon the expiry of tenure vide order no. F.No.2(2)/2010-Met-1 dt. 15.09.2011 of the Ministry of Mines, Government of India.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.


(K.N. RAVINDRA)
COMPANY SECRETARY

CIN # L27203OR1981GOI000920
नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत
National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan, Nayapalli, Bhubaneswar – 751 061, INDIA
www.nalcoindia.com