नालको NALCO

BY COURIER

NBC/S/4.5(A)/2014/ 293
Date: 12.03.2014

The Manager,
Listing Department
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: Appointment of Ms. Soma Mondal as Director (Commercial) of NALCO.

Dear Sir,

In terms of Clause 30 of the Listing Agreement, we are to inform you that Ms. Soma Mondal has been appointed as Director (Commercial) of the Company with effect from 11.03.2014 vide Order No.2(2)/2013-Metal.I dated 11.03.2014 of Ministry of Mines, Government of India.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.

(K.N. RAVINDRA)
COMPANY SECRETARY