

The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code : 532234	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051 Symbol : NATIONALUM
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Sub : Postponement of Board Meeting for Consideration of Un-audited Financial Results for the second quarter and half year ended 30.09.2016

Dear Sir,

In continuation to our letter No. NBC/S/4.5 & 4.5(A) /2016/2258 dtd. 11/11/2016, we are to inform you that due to unavoidable reasons, the Meeting of Board of Directors of the Company scheduled to be held on Monday, the 21st November, 2016 is postponed. The exact date of the Board Meeting to consider inter-alia the unaudited financial results for the second quarter and half year ended 30/09/2016 will be intimated in due course in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Necessary publication is being made in the newspapers.

Thanking you,

Yours faithfully,
for National Aluminium Co. Ltd.


(K. N. RAVINDRA)
ED - COMPANY SECRETARY