



NBC/S/4.5 & 4.5(A)/2016/ 590
Dated: 19.04.2016

The Manager, Department of Corporate Services, BSE Limited, 25 th Floor, P.J Towers, Dalal Street, Mumbai, Maharashtra-400001.	The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai, Maharashtra-400051
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Dear Sir,

Sub : Notice regarding postponement of meeting of Board of Directors of National Aluminium Company Limited scheduled to be held on 22.04.2016.

In continuation of our letter No.NBC/S/4.5 & 4.5(A)/2016/561 dated 13.04.2016, notice is hereby given that due to unavoidable reasons, the meeting of Board of Directors scheduled to be held on Friday, the 22nd April, 2016, which was to consider inter-alia Buyback of shares has been postponed. The new date of the Board meeting will be informed in due course.

Thanking you,

Yours faithfully,
for National Aluminium Co.Ltd.


(K N RAVINDRA)
ED-COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

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National Aluminium Company Limited
(A Government of India Enterprise)

CIN: L27203OR1981GOI000920

Regd. & Corporate Office: NALCO Bhawan, Plot
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