



NLC India Limited

(formerly Neyveli Lignite Corporation Limited)

(A Government of India Enterprise)

**Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031**

Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com:e-Mail:cosec@nlcindia.com

Lr.No.Secy/Regulation 30/2016

Dt.02.09.2016

To

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

Scrip Code : NLCINDIA

Dear sirs,

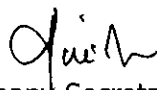
Sub : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (LODR) - Compliance – reg.

As required under Regulation 30 of LODR, we wish to inform that Shri.R.P.Gupta, Joint Secretary to Government of India, Ministry of Coal, has been appointed as a Part-time Official Director of the Company with effect from 30th August,2016,

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary