



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/Reg.30 of LODR/2017

Dt.30.05.2017

The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E),Mumbai-400 051. Scrip Code : NLCINDIA	The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Dear sirs,

Sub: Regulation 30 of SEBI(Listing Regulations and Disclosure Requirements) Regulations,2015
– Outcome of Board Meeting.

The Board of Directors at the meeting held on 30th May,2017 has accorded approval for the proposal to seek approval of shareholders through Postal Ballot for increasing the borrowing powers of Board of Directors upto Rs.35,000 crore and for creation of security on the assets of the Company up to that value, in terms of Section 180 of the Companies Act,2013.

The meeting started at ..12:15 PM and ended at ..5:30 PM

Thanking you,

Yours faithfully,
for NLC India Limited

Company Secretary 