

**BY SPEED POST**

NBC/S/4.5 & 4.5(A)/2016/561  
Date : 13.04.2016

The Manager, Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor, P J Towers Dalal Street Mumbai, Maharashtra – 400 001.	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai, Maharashtra – 400 051.
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**Sub. : Intimation of the Meeting of the Board of Directors of National Aluminium Company Limited on 22.04.2016.**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of law, notice is hereby given that the Meeting of Board of Directors of the Company will be held on Friday, the 22<sup>nd</sup> April, 2016 at 10.30 a.m. at NALCO Bhawan, P/1, Nayapalli, Bhubaneswar – 751 013, inter-alia to consider the proposal for alteration in Articles of Association of the Company and Buyback of the fully paid-up equity shares of the Company.

You are requested to please take a note of the same.

Thanking you,

Yours faithfully,  
For National Aluminium Company Limited

  
(R. N. RAVINDRA)

ED – COMPANY SECRETARY

CIN # L27203OR1981GOI000920

**नेशनल एल्युमिनियम कम्पनी लिमिटेड** **National Aluminium Company Limited**

(भारत सरकार का उद्यम) (A Government of India Enterprise)

**निगम कार्यालय** **CORPORATE OFFICE**

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