



## 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/LODR/BSE/2019

Dt. 12.06.2019

To

BSE Limited  
PJ Tower, Dalal Street  
Mumbai 400 051

**SCRIP CODE:513683**

**Kind attention: Mr.Shyam Bhagirath, Associate Manager  
Mr. Manish Raval, Assistant Manager - Listing Compliance**

Sir/Madam,

Sub: Furnishing of Board's comments- reg.

Ref: Your letter No. LIST /COMP/Reg.27(2) & Reg. 17 to 21/Mar-19/513683/37/2019-20  
dt.02.05.2019.

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As advised by the Stock Exchange vide letter cited above, the Company has placed before the Board of Directors, the subject matter of Non-compliance and the Penalty as levied by the exchange for the Quarter ended 31<sup>st</sup> March 2019. The Board of Directors in their meeting held on 30<sup>th</sup> May 2019, had furnished the following comments:

### Quote

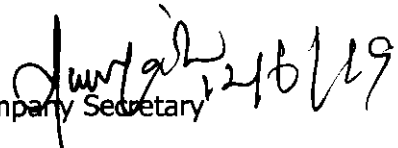
While noting, the Board desired for requesting the Stock Exchanges for waiver of fine imposed by them since the Government of India is the Competent Authority for appointment of Directors on the Board of the Company and further that the composition of the Audit Committee was fully complying with the prescribed requirements under the SEBI LODR Regulations from 01.04.2019.

### Unquote

While requesting you to take the above on record, as desired by the Board, we once again request you to kindly waive the fine imposed on the Company vide your letter dated 02.05.2019 since the Company is a Government Company and Government of India is the Competent Authority for appointment of Directors on the Board of the Company and further the Composition of the Audit Committee is fully complying with the requirements prescribed under the SEBI LODR regulations w.e.f 01.04.2019.

Thanking you,

Yours faithfully  
for NLC India Limited

  
Company Secretary