



NLC INDIA LIMITED

(Navratna - 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:L93090TN1956GO1003507

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



Lr.No.Secy/AGM/2020

Dt. 06.09.2020

To The BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683,958806, 959237, 959834	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 Security name: NLC29, NLC30, NLC25
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Dear Sir(s),

Sub: Newspaper publication of Notice of Annual General Meeting (AGM) of the Company

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper publication of the Notice to Shareholders regarding the 64th AGM proposed to be held through Video Conferencing, published in Financial Express all edition and Dinamani edition on Sunday, 06th September, 2020.

Thanking you

Yours faithfully
for NLC India Limited


Company Secretary

