

एनएमडीसी



NMDC

एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.
Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.

नैगम पहचान संख्या / Corporate Identity Number : L13100AP1958 GOI 001674

No. 18(1)/2019- Sectt

11th October 2019

1) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	2) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
3) The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	

Dear Sir / Madam,

Sub: Outcome of Meeting of Board of Directors held on 11th October 2019

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

Further to our prior intimation dated 7th October 2019 and in terms of the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the Board of Directors at its meeting held today, *inter alia*, approved subject to shareholders' approval and such other statutory / regulatory approvals as may be required:

- i. Raising of funds in one or more tranches Secured or Unsecured Non-convertible Debentures/Bonds on private placement basis up to an amount of Rs. 5,000 crores on such terms and conditions and at such times at par or at such premium, in accordance with the Companies Act, 2013 and the rules made thereunder and other applicable provisions of the Act, Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 and provisions of the applicable laws, each as amended and related matters thereto.
- ii. Amendment to Articles of Association of the Company dealing with borrowing powers.

The Board of Directors has also approved, *inter alia*, the notice of Postal Ballot for seeking Shareholders approval for the aforementioned items and calendar of events.

The meeting commenced at 2.30 p.m. and concluded at 6.45 p.m.

Kindly take the same on record.

Thanking you

Yours faithfully,
For NMDC Limited

A S Pardha Saradhi
Company Secretary