



NLC India Limited

('Navratna' - Government of India Enterprise)

Office of the Company Secretary

Corporate Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
Registered Office : First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai - 600 031.
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Lr.No.Secy/ 30 of LODR/2019

Dt.29.04.2019

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	To The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Dear Sir,

Sub: Outcome of Board Meeting – Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015. – Reg.

This is in continuation of our earlier intimation dated 24.04.2019.

We would like to inform you that Board of Directors of the Company, in its meeting held today i.e., on 29th April, 2019 have inter-alia approved the proposal for raising of resources through the issue of secured, redeemable, taxable, non-cumulative, non-convertible debentures ("Bonds/NCDs") through Private Placement upto ₹ 2,000 crore, in tranches.

The Meeting commenced at 11-45 Hours and concluded at 15-30 Hours.

This is for your information and records please

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary