



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.

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CIN:L93090TN1956GOI003507

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Lr.No.Secy/Regulation 30/2019

Dt. 03.08.2019

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 BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Dear Sir(s),

- 1.As required under Regulation 30 of LODR, we wish to inform that in pursuance of Ministry of Coal letter dated 10th July, 2019 Shri Narayanan Namboothiri has been appointed as the Non-official Part-time Director of the Company w.e.f. 02nd August, 2019.
2. Disclosure of relationships between Directors: Shri Narayanan Namboothiri is not related to any of the Directors of the Company
3. We affirm that Shri Narayanan Namboothiri is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.
4. It is informed that the Profile of Shri Narayanan Namboothiri will be forwarded at the earliest.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary 3/8/19