



NEYVELI LIGNITE CORPORATION LIMITED

(A Government of India Enterprise)

Office of the Chairman-cum-Managing Director

Regd. Office: 'Neyveli House', No.135, Periyar EVR High Rd., CHENNAI-600 010.

Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645, 252646

Lr.No.Secy/AGM Proc./2013

Dt.06.09.2013

To

The Bombay Stock Exchange Ltd,
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400 001.

Fax No.022-22723121

Scrip Code : 513683

Dear sirs,

Sub.: Out-come of AGM 2012 -2013 – reg.

We write to inform that the Members at the 57th Annual General Meeting held on 6th September 2013 have :-

1. adopted the Balance sheet as at 31st March 2013 and Profit and Loss Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.
2. declared dividend @ 28 % (₹ 2.80 per share) {including Interim Dividend @ 10 % (₹ 1/- per share) paid} for the financial year 2012-2013.
3. re-appointed Shri.Sarat Kumar Acharya, Shri.R.K.Mishra, Shri.M.M.Sharma and Shri.A.P.V.N.Sarma who retired by rotation, as Directors of the Company.
4. appointed Shri.N.S.Palaniappan, Dr.A.K.Dubey, Shri.S.Rajagopal and Shri.M.S.Ravindranath as Directors of the Company.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited


Company Secretary