एनएमडीसी

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.
निगम पहचान संख्या / Corporate Identity Number : L13100AP1958 GOI 001674

NMDC

No: 8(1)/2015-Sectt.   **27.08.2015**

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub:- Closure of Register of Members and Share Transfer Register for the purpose of Annual General Meeting and Dividend.

In terms of Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the company is offering e-voting facility to its members in respect of the business to be transacted at the 57th Annual General Meeting scheduled to be held on Tuesday the 29th September 2015 at Hyder Mahal, ITC Kakatiya, 6-3-1187, Begumpet, Hyderabad – 500 016.

The company has engaged the services of M/s National Securities Depository Ltd. (NSDL) as the Authorized Agency to provide e-voting facilities. The e-voting facility will be available during the following voting period:-

Commencement of e-Voting	End of e-Voting
From 10:00 A.M. on 25th September 2015	Upto 5:00 P.M. on 28th September 2015

The cut-off date (i.e. the record date) for the purpose of e-voting is 22nd September 2015.

We hereby inform you that the Register of Members and Share Transfer Books of the company shall remain closed from 23rd September 2015 to 29th September 2015, (both days inclusive) for the purpose of Annual General Meeting of the company.

In compliance with the provisions of the Listing Agreement, the following information is provided:-

-   Equity Shares:- ISIN No.INE584A01023 and Scrip Code 526371

Kindly take the same on record and acknowledge receipt of the letter.

Thanking you,

Yours faithfully,
for NMDC Limited

A.S. Pardha Saradhi
Company Secretary