

NLC India Limited

(formerly Neyveli Lignite Corporation Limited,
(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.
Phone: 04142,252205. Fax: 04142-252645, 252646
CIN:L93090TN1956GOI003507
Web-site:www.nlcindia.com:e-Mail:cosec@nlcindia.com

Lr.No.Secy/Unaudited/2016

Dt.02.12.2016

To

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

Dear sirs,

Scrip Code : 513683

Sub : Un-audited financial results for the quarter and half year ended 30th September,
2016.

Ref.: Our Letter No. Lr.No.Secy/Unaudited/2016 dt.30.11.2016


Kindly refer to our letter cited.

We write to inform you that the meeting of Board of Directors of the Company which was scheduled to be held on Friday, the 9th December,2016, inter-alia, to consider and approve the unaudited financial results for the quarter and half year ended 30th September, 2016, will now be held on Thursday, the 8th December,2016.

This is for your information and record please.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary