



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/Postal Ballot/2016

Dt.04.03.2016

To

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

Fax No. 022-22723121/2039
corp.relations@bseindia.com

Scrip Code : 513683

Dear sirs,

Sub: Postal Ballot- Intimation of cut-off date.

We wish to inform that the Company has fixed 4th March,2016 as the cut-off date, for the purpose of ascertaining the list of Members eligible to vote on the proposed postal ballot. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL) for providing the e-voting facility to its members for the businesses to be transacted through Postal Ballot.

This is for your information and record.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited


Company Secretary