

## **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:193090TN1956GOI003507 Web-site:www.nlcindia.com:e-Mail:cosec@nlcindia.com

Lr.No.Secy/Regulation 30/2016

Dt.02.09.2016

То

The Bombay Stock Exchange Ltd, Piroz jeejeebhoy Towers Dalal Street Mumbai – 400 001

**Scrip Code: 513683** 

Dear sirs,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) - Compliance – reg.

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As required under Regulation 30 of LODR, we wish to inform that Shri.R.P.Gupta, Joint Secretary to Government of India, Ministry of Coal, has been appointed as a Part-time Official Director of the Company with effect from 30<sup>th</sup> August, 2016,

This is for your information and record.

Thanking you,

Yours faithfully for NLC India Limited

∠ w'√ Company Secretary