



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/LODR/2017

Dt.07.02.2017

To

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

Scrip Code : 513683

Dear sirs,

Sub : Appointment of Non-official Independent Director on the Board of Directors of the Company.

We wish to inform that Ms.Nalini Padmanabhan (DIN 01565909) has been appointed as a Non-official Independent Director on the Board of Directors of the Company w.e.f. 2nd February,2017.

This is for your information and record.

Thanking you,

Yours faithfully
for NLC India Limited

for Nalini
7/2/17
Company Secretary