

नालको NALCO

BY SPEED POST

NBC/S/4.5/2015/ १५०
Date : 26.09.2015

Shri Bhusan Mokashi,
DCS - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001 Fax Nos. : 022-22723121/22723719/22722037

SUB : DECLARATION OF DIVIDEND IN THE 34th ANNUAL GENERAL MEETING.

Dear Sir,

In terms of Clause-20 of the Listing Agreement and in continuation to our letter dated 03.09.2015, we are to inform you that total dividend amounting to ₹ 451 crore (final dividend of ₹ 0.50 per equity share in addition to interim dividend of ₹ 1.25 per equity share paid for the year ended 31.03.2014) has been approved by the shareholders in the 34th AGM held on 26.09.2015 and the same will be paid to the entitled shareholders (Book Closure Period : 22.09.2015 to 26.09.2015). The payment date of dividend is 19th October, 2015.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.,


(K.N.RAVINDRA)
ED-COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी लिमिटेड (भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत
CIN # L27203OR1981GOI000920
Tel.:0674-2301988-999,Fax:0674-2300677,Email:knravindra@nalcoindia.co.in,Website:www.nalcoindia.com

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
NALCO Bhawan,Plot No.P/1,Nayapalli,Bhubaneswar-751013,India