

The Manager
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, MUMBAI - 400 051.

Sub : Cessation of Directorship of Shri R. Sridharan on the Board of NALCO.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Shri R. Sridharan , Special Secretary, Ministry of Mines has ceased to be Director on the Board of the Company w.e.f 03.01.2017, vide Order No. No.2(1)/2004-Met-I dtd. 03.01.2017 of Ministry of Mines, Government of India.

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)

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website : www.nalcoindia.com

National Aluminium Company Limited

(A Government of India Enterprise)

CORPORATE OFFICE

NALCO BHAVAN, Nayapalli, Bhubaneswar - 751 013, INDIA

(CIN # L27203OR1981GOI000920)