

The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code : 532234	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051 Symbol : NATIONALUM
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Sub : Publication of Addendum to the Notice of 36th Annual General Meeting in newspapers.

Dear Sir,

This has reference to our letter No. NBC/S/4.5&4.5(A)/2017/1448 dtd. 14.09.2017 enclosed therewith the Addendum to the Notice of 36th Annual General Meeting of National Aluminium Company Limited, uploaded in your website.

Pursuant to the Regulation 30(6) read with Part A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Addendum to the Notice of 36th Annual General Meeting of National Aluminium Company Limited, scheduled to be held on 23.09.2017 at 11.00 AM at NALCO Bhawan, P/1, Nayapalli, Bhubaneswar – 751 013, has been published in "The Times of India" (English) and "The Sambad" (Vernacular – Odia) on 15th Septemeber, 2017. Copies of the same are enclosed for your kind information and record.

Thanking You,

Yours faithfully,
for National Aluminium Co. Ltd.


(N K MOHANTY)
COMPANY SECRETARY


Encl: As above

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत


National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan,
PlotNo.P/1,Nayapalli,Bhubaneswar-751013,India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999,Fax:0674-2300677,Email:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

<p>नालको  NALCO National Aluminium Company Limited (A Government of India Enterprise)</p>	<p>NALCO Bhawan, P/1, Nayapalli, Bhubaneswar - 751 013, Odisha www.nalcoindia.com (CIN : L27203OR1981GOI000920) A NAVRATNA COMPANY</p>
<p>NOTICE</p>	
<p>Shri Nagendra Nath Sharma(DIN:02888318) and Smt. Achla Sinha(DIN:07932932) who were appointed as additional directors of the Company w.e.f. 06.09.2017 and 08.09.2017 respectively, will be holding the office of directorship till the ensuing 36th Annual General Meeting(36th AGM) scheduled to be held on Saturday, the 23rd September, 2017, in terms of Section 161 of the Companies Act, 2013.</p>	
<p>The Company has received a notice dt. 08.09.2017 from a member of the Company, signifying her intention to propose the candidatures of Shri Nagendra Nath Sharma and Smt. Achla Sinha for appointment as Directors of the Company at the ensuing 36th AGM in terms of Section 160 of the Companies Act, 2013. Since the Notice for the above stated appointment was received after dispatch of the Notice on 29.08.2017 for the 36th AGM, necessary arrangements are being made to include the proposed appointments in the E-voting facility and Instapoll facility, being provided during the meeting.</p>	
<p>Shri N.N.Sharma is Chairperson of the Centre for Corporate Social Responsibility and Sustainability at Birla Institute of Management Technology (BIMTECH), Greater Noida. Presently, he is also member of Social Audit Committee of ACC Ltd. He has more than three decades of experience of working in social development sector. He was Managing Director of Rajasthan Consultancy Organisation (RAJCON) promoted by IFCI and other development organizations and also first General Manager of UP Minorities Financial and Development Corporation. He has also worked with UNDP and UNIDO and was associated with projects, supported by the World Bank and DFID, UK.</p>	
<p>Smt. Achla Sinha is an Indian Railways Traffic Service officer of the 1982 batch. She started her career from Eastern Railway, Danapur Division and had since worked in various capacities for over three decades in the Ministry of Railways. She has been on deputation to the State Government of Bihar as Director (Food Movement) in the Ministry of Food Supply & Commerce and on deputation to the Ministry of Urban Development, Govt of India as Director (Estate). She has served as Additional Secretary, Central Information Commissioner prior to her superannuation in October, 2016. She has won the General Manager Eastern Railway Award during the Annual Railway Week for outstanding performance in the very first year of her service (1986) and the best Women Participant in the 30th Advance Professional Programme in Public Administration (APPA) from IIPA, New Delhi.</p>	
<p>This notice is being published in newspapers in terms of Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Addendum to the notice for 36th AGM is uploaded in BSE & NSE's websites, company's website and RTA i.e. KARVY's website.</p>	
<p>Place : Bhubaneswar Date : 13.09.2017</p>	<p>(N K MOHANTY) COMPANY SECRETARY</p>

The Times of India - 15.09.2017
(English)

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The Sambad - 15.09.2017
(vernacular - Odia)