



## NLC INDIA LIMITED

(Navratna - 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.

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CIN: L93090TN1956GOI003507

Web-site: www.nlcindia.com: e-Mail: cosec@nlcindia.in



Lr.No.Secy/Reg.30 of LODR/2019

Dt.18.11.2019

To The National Stock Exchange of India Ltd Plot No. C/1, G Block . Bandra-Kurla Complex Bandra (E), Mumbai-400 051. Scrip Code : <b>NLCINDIA</b> Security name: <b>NLC29</b>	To The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : <b>513683 &amp; 958806</b>
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Dear Sirs,

Sub: Intimation of expiry of tenure of Shri K. Madhavan Nair and Shri Azad Singh Toor, Independent Directors.

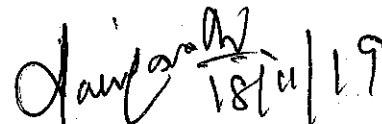
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As required under Regulation 30 of the LODR, we wish to inform that in terms of letter dated 17.11.2018 of Ministry of Coal, Shri K. Madhavan Nair and Shri Azad Singh Toor were re-appointed as Independent Directors for a period of 1 year with effect from 17.11.2018. In terms of the above letter the office held by them was upto 16.11.2019. The above matter has been taken up with the Ministry of Coal.

This is for your information and record.

Thanking you,

Yours faithfully,  
for NLC India Limited

  
18/11/19  
Company Secretary