

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.
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Sub : Superannuation of Director (HR) of NALCO on 30.06.2016.

Dear Sir,

In terms of Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that consequent upon superannuation on 30.06.2016, Shri Syama Charan Padhy has ceased to be the Director (HR) of the Company w.e.f. 01.07.2016.

Thanking you,

Yours faithfully,
for **National Aluminium Co. Ltd.**


(N. N. RAVINDRA)
ED - COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

National Aluminium Company Limited
(A Government of India Enterprise)

निगम कार्यालय

CORPORATE OFFICE

नालको भवन, नयापल्ली, भुवनेश्वर-751 013, भारत
(CIN # L27203OR1981GOI000920)

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