



NEYVELI LIGNITE CORPORATION LIMITED

(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.

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GOI003507

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

Lr.No.Secy/Regulation 30/2016

Dt.19.07.2016

To

The National Stock Exchange of India Ltd
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI-400 051

Scrip Code : NEYVELILIG

Fax No.022-2659 8237/38

Dear sirs,

Sub : Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements)
Regulations, 2015 (LODR) - Compliance – reg.

As required under Regulation 30 of LODR, we wish to inform that
Shri.N.S.Palaniappan I.A.S., consequent on his superannuation, had relinquished as
Director on the Board of Directors of the Company with effect from 06.7.2016.

This is for your information and record.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited

Company Secretary