



NLC India Limited

(formerly 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/AGM/2016

Dt.23.08.2016

To

The National Stock Exchange of India Ltd

Plot No.C/1,G Block

Bandra-Kurla Complex

Bandra(E)

MUMBAI-400051

Dear sirs,

Scrip Code : NLCINDIA

Sub: 60th Annual General Meeting of the Company - Intimation of Cut-off date
E-voting.

We wish to inform that in terms of Section 108 of the Companies Act, 2013 and Rules notified thereunder, the Company has fixed 8th September,2016, as a cut -off date to record the entitlement of the shareholders to cast their votes at the 60th Annual General Meeting (AGM) by electronic means. Consequently, the same cut-off date i.e. 8th September, 2016 would be applicable to the shareholders,(who do not cast their vote electronically) to cast their vote at the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary