



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/LODR/2017

Dt.03.03.2017

To

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

Scrip Code : NLCINDIA

Dear sirs,

Sub : Appointment of Non-official Independent Director on the Board of Directors of the Company.

We wish to inform that Ms.Monika Arora (DIN 01065112) has been appointed as a Non-official Independent Director on the Board of Directors of the Company w.e.f. 2nd March,2017.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary