

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

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CREATING WEALTH FOR WELLBEING

Lr.No.Secy/Reg.33, 30 & 52 of LODR/2018

Dt.28.05.2018

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	To The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Dear sirs,

Sub : Recommendation of final dividend for the year ended 31st March 2018-Outcome of the Board Meeting.

In compliance of Clause 30 of the LODR, it is hereby informed that the Board of Directors at the above meeting, have recommended a final dividend @ 2.7 % i.e., Re.0.27 per equity share for the financial year ended 31st March, 2018, subject to C&AG Audit and approval of Members.

The details of closure of Register of Members and Share Transfer Books and the date on which the above final dividend shall be paid/dispatched will be intimated in due course after fixing the date of Annual General Meeting.

The meeting started at 11-00 Hours and ended at 17-00 Hours

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary