

<p>The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001.</p>	<p>The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051.</p>
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Sub : Cessation of Directorship of Ms. Soma Mondal Director(C) on the Board of NALCO.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Ms. Soma Mondal, Director (Commercial) has ceased to be Director on the Board of the Company w.e.f. 01.03.2017 consequent upon her appointment as Director (Commercial) in SAIL.

Thanking you,

Yours faithfully,
for National Aluminium Co. Ltd.


(K. N. RAVINDRA)
ED - COMPANY SECRETARY