

The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001.	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051.
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Sub : Superannuation of Director(P&T) of NALCO on 31.01.2017.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that consequent upon superannuation on 31.01.2017, Shri N.R.Mohanty Director(P&T) has ceased to be Director on the Board of the Company w.e.f 01.02.2017.

Thanking you,

Yours faithfully,
for National Aluminium Co. Ltd.


(K. N. RAVINDRA)
ED - COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर-751 013, भारत

(CIN # L27203OR1981GOI000920)

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National Aluminium Company Limited

(A Government of India Enterprise)

CORPORATE OFFICE

NALCO BHAVAN, Nayapalli, Bhubaneswar - 751 013, INDIA

(CIN # L27203OR1981GOI000920)