

<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 Shri N B Dhal 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 Shri Nikunja Bihari Dhal , Joint Secretary, Ministry of Mines has ceased to be Director on the Board of the Company w.e.f 20.10.2016, vide Order No. F.No.2(1)/2004-Met-I dtd. 20.10.2016 of Ministry of Mines, Government of India.

Thanking you,

Yours faithfully,
for **National Aluminium Co. Ltd.**


(K. N. RAVINDRA)
ED - COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी लिमिटेड
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(CIN # L27203OR1981GOI000920)