

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001. Scrip Code:532234	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051. Symbol:NATIONALUM
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Dear Sir,

Sub: Notice of 38th Annual General Meeting, Book Closure Date and E-Voting as advertised in Newspapers.

Pursuant to Regulation 30 (6) read with Part A of Schedule III and Regulation 47 of SEBI (LODR) Regulations, 2015, we would like to inform that Notice of 38th Annual General Meeting of the Company is published in the edition of "The New Indian Express" (English) and "The prameya" (vernacular-Odia) on 24.08.2019 confirming completion of dispatch of Notice and Annual Report to all eligible shareholders, e-voting information and Book Closure dates etc.

Copies of the paper clippings are attached for kind information and record.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.


(N K MOHANTY)
COMPANY SECRETARY

Encl.: As above

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan,
Plot No. P/1, Nayapalli, Bhubaneswar
751013, India

CIN # L27203OR1981GO1000920

Tel.:0674-2301988-999,Fax:0674-2300677,Email:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

**NOTICE FOR THE 38TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 18th September, 2019 at 11.00 A.M. at NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar - 751 013 to transact the business as set out in the Notice for 38th AGM.

The Notice for the 38th AGM and Annual Report have been sent in electronic mode to members whose e-mail ids are registered with the Company or with the Depository Participants (other than those who have requested for physical copy). Physical copies of the Notice for the 38th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their vote by electronic means on all the resolutions set forth in the Notice. CS Deba Mohapatra, Practicing Company Secretary (FCS: 5474, CP: 4583) and Partner of M/s. Deba Mohapatra & Co., Company Secretaries has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The details as required under the aforesaid provisions are given hereunder:

- i) Company has engaged the services of Karvy Fintech Pvt. Ltd.(KARVY) as the agency to provide e-voting facility.
- ii) Date and time of commencement of remote e-voting: Saturday, the 14th September, 2019 at 9.00 am.
- iii) The remote e-voting will end on Tuesday, the 17th September, 2019 at 5.00 pm.
- iv) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 11th September, 2019, will only be entitled to avail the facility of remote e-voting as well as voting in General Meeting.
- v) Any person who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the 38th AGM may obtain the login ID and Password by following the procedure as mentioned in the Notice for the AGM or sending a request to evoting.rls@karvy.com.
- vi) Voting through remote e-voting will not be allowed beyond 5.00 pm on Tuesday, the 17th September, 2019. The e-voting module will be disabled by KARVY for voting thereafter.
- vii) The facility of voting through Insta poll will be made available to the members at the venue of AGM.
- viii) The members who have cast their vote by remote e-voting prior to meeting may also attend the meeting but will not be entitled to cast their vote again.
- ix) The Company has facilitated on-line pre-registration for attending the AGM. For details, please refer to Notice of 38th AGM.
- x) The Notice for 38th AGM is available on the Company's website www.nalcoindia.com and KARVY's website <https://evoting.karvy.com>.
- xi) For e-voting instructions, members may go through the instructions in the Notice for 38th AGM. In case of any queries / grievances in connection with e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders available at <https://evoting.karvy.com> or may write to Shri G Ramdas, M/s. KARVY, Contact no. 040-67162222 or Toll free no. 1800-3454-001.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 13th September, 2019 to Wednesday, the 18th September, 2019 (both days Inclusive) for determining the eligibility of shareholders to the entitlement of final dividend, if declared at the 38th AGM.

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered office of the Company on all working days during business hours upto the date of the meeting.

As a green initiative measure, members who have not registered their e-mail addresses so far or who want to update their e-mail address, are requested to approach their respective DP (for electronic holding) or to the Company/RTA i.e. Karvy Fintech Pvt. Ltd. (for physical holding) for receiving all communications electronically.

Shareholders who are still holding shares in physical mode should open demat account with any depository participant (DP) and convert the shares into electronic mode for inherent benefits. The shares in physical form are not allowed for transfer w.e.f. 01.04.2019.

By order of the Board
For National Aluminium Company Ltd.

Sd/-

(N K MOHANTY)

COMPANY SECRETARY

Place : Bhubaneswar

Date : 23.08.2019

The New Indian Express

24.08.2019

