

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

विषय: श्री व्ही. बालसुब्रमण्यम, निदेशक (उत्पादन), के कार्यकाल का विस्तार

Sub: Extension of Tenure of Shri V. Balasubramanyam, Director (Production)

महोदय/Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform you that, Ministry of Mines vide their letter dated the 14.11.2019 have informed that the Appointment Committee of the Cabinet (ACC) has approved the extension in tenure of appointment of Shri V. Balasubramanyam, Director (Production) beyond 31/12/2019 till 30/11/2020 i.e. date of his superannuation, or until further orders, whichever is earlier.

आपकी जानकारी और अभिलेख हेतु/This is for your information and record.

धन्यवाद/Thanking you,

भवदीय/Yours faithfully,

कृते नेशनल एल्युमिनियम कंपनी लिमिटेड
for National Aluminium Co. Ltd.



(एन.के. महान्ति)

(N. K. Mohanty)

कंपनी सचिव और अनुपालन अधिकारी
Company Secretary and Compliance Officer

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, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

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