

<b>The Manager</b> The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <b>MUMBAI - 400 001</b> Scrip Code : 532234	<b>The Manager</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, <b>MUMBAI - 400 051</b> <b>Symbol : NATIONALUM</b>
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**Sub : Notice of 35<sup>th</sup> Annual General Meeting, Book closure Date and E- voting as advertised in Newspapers .**

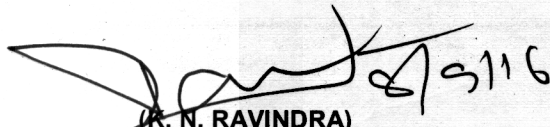
Dear Sir,

Pursuant to the Regulation 30(6) read with Part A of Schedule III and regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Notice of 35<sup>th</sup> Annual General Meeting of National Aluminium Company Limited is published in the edition of "The New Indian Express" (English ) and "The Prameya" (Vernacular – Odia) on 07th September, 2016 confirming completion of dispatch of Notice and Annual Report to all eligible shareholders, e-voting information and Book Closure dates etc. on 06.09.2016.

A copy of the same is attached for your kind information and record.

Thanking You,

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

  
(A. N. RAVINDRA)  
ED - COMPANY SECRETARY

Encl: As above

<b>नेशनल एल्युमिनियम कम्पनी लिमिटेड</b> (भारत सरकार का उद्यम) <b>निगम कार्यालय</b> नालको भवन, नयापल्ली, भुवनेश्वर-751 013, भारत (CIN # L27203OR1981GOI000920)	<b>National Aluminium Company Limited</b> (A Government of India Enterprise) <b>CORPORATE OFFICE</b> NALCO BHAVAN, Nayapalli, Bhubaneswar - 751 013, INDIA EPABX: (0674) - 2301988 to 999 Ext. 2585,2586,2587 Direct: 2303197 Telefax : 2300677 website : <a href="http://www.nalcoindia.com">www.nalcoindia.com</a>
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|-------------------|------------|
| English           | 07.09.2016 |
| Vernacular (Odia) | 07.09.2016 |

Vernacular - Odra (The Prameya)

ଗାନ୍ଧୀଜୀଙ୍କ ଶ୍ରଦ୍ଧାଂଜଳି ପଠାଯିବ ବୋଲି ଗୋଟିଏ ଘୋଷଣା କରାଯାଇଛି ।  
 ଦେବଦାସ ଚେନ୍ଦ୍ରଶେଖର  
 ନବଦାସ ଆହୁରିନିଶାମ କୋନା ନି ଘି ଗଛରୁ  
 ଡା/-  
 (ବେ. ଏନ. ଇଟିପୁ)  
 ଗାନ୍ଧୀଜୀ : ୦୬.୦୯.୨୦୧୬  
 ଚିଠି- କୋନା ସେବେଗୋରା