



National Aluminium Company Limited
Regd. Office: NALCO Bhawan, P/1, Nayapalli,
Bhubaneswar – 751 061
www.nalcoindia.com

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchanges that the Board of Directors of the Company will meet on Saturday, the 14th August, 2010 inter-alia to consider and take on record the unaudited financial results for the quarter ended 30.06.2010.

Place : Bhubaneswar
Date : 03.08.2010

(K.N.RAVINDRA)
COMPANY SECRETARY