



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 Committee of Directors for consideration of unaudited financial results of the Company will meet on Friday, the 14th May, 2010 to consider and take on record the unaudited financial results for the quarter ended 31.03.2010.

Place : Bhubaneswar
Date :28.04.2010

(K.N.RAVINDRA)
COMPANY SECRETARY