



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 will meet on Monday, the 6th February, 2012 inter-alia to consider unaudited financial results of the Company for the quarter ended 31.12.2011.

Place : Bhubaneswar
Date : 21.01.2012



(K.N. RAVINDRA)
COMPANY SECRETARY