



NMDC Limited

(A Government of India Enterprise)

Regd. Off : Khanij Bhavan, 10-3-311/A,
Castle Hills, Masab Tank, Hyderabad - 173

NOTICE

Notice is hereby given that the 53rd Annual General Meeting of the Members of the Company will be held at 1500 hours on Tuesday, the 20th September, 2011 at Grand Ball Room, Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500034 to transact the businesses as detailed in the Notice dated 08.08.2011 being mailed to the members together with Balance Sheet as at 31st March, 2011, the Profit & Loss Account for the year ended on that date and the Reports of the Auditors and Directors thereon. These documents will be sent electronically to those members who have agreed to be part of the 'Green Initiative'.

Notice is also hereby given that pursuant to Section 154 of the Companies Act, 1956 read with clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2011 to September 20, 2011 (both days inclusive) to determine the members entitled to receive the final dividend for the financial year 2010-11. The final dividend on equity shares, as recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid from 14th October, 2011 to those eligible members whose name(s) appear:

- a) as member(s) holding shares in physical form, in the Register of Members after giving effect to all valid and complete transfers lodged with Company/STA on or before 16th September, 2011: and
- b) as Beneficial Owner(s) holding shares in electronic mode, details as furnished by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on 16th September, 2011.

Members are hereby informed that the Notice of the 53rd AGM and Annual Report for the year 2010-11 are available on the Company's Website (www.nmdc.co.in) / Share Transfer Agent's website (www.aarthiconsultants.com) and are also available for inspection at the Registered office of the Company during office hours on all working days.

GREEN INITIATIVE

Members holding equity shares of the Company in electronic mode, who have not registered their e-mail address are requested to register their e-mail addresses through their Depository Participant (DPs) and Members holding equity shares in physical form are requested to register their e-mail addresses with Aarthi Consultants Pvt. Ltd, Share Transfer Agent of the Company, to enable us to send documents through electronic mode in future which will be a step forward towards "Green Initiative".

For and on behalf of NMDC Ltd

Sd/- Kumar Raghavan

Company Secretary &

Executive Director (CC)

Place : Hyderabad

Dated : 08.08.2011

www.nmdc.co.in