54th AGM Notice

1. 54th AGM of NMDC Limited, scheduled to be held on 1500 hours on 20.09.2012, at Sri Sathya Sai Nigamagamam, 8-3-987/2, Sri Nagar Colony, Hyderabad – 500 073. The notice of the said AGM has already been dispatched to the shareholders of the Company along with Annual Report – 2011-12 at their registered address through Postal Department (copy enclosed – Click here to download).

2. A soft copy of the Notice along with Annual Report 2011-12 been mailed to those shareholders who opted for the same at their registered e-mail ID under "Green Initiative". Further, it is requested with other members, who opted for physical copy that they may register their email IDs with DP for obtaining soft copies of notices in electronic mode to support the Company under MCA's 'Green Initiative'.

3. The Notice of 54th AGM along with Annual Report – 2011-12, is also made available on the Company's website under head: "Investors / Shareholders' Information / NMDC Notice" – Click here to download.

4. 54th AGM Notice copies of some shareholders were returned by Postal Department to the Company at Registered Office, Hyderabad for want of proper address of shareholders. The list of returned AGM notice from Shareholders so far is enclosed – Click here to download.

5. The above shareholders and other shareholders those have not received so far the 54th AGM Notice are requested to visit the Company's Website or may request through email for soft copy or may obtain physical copy from the Registered Office of the Company, Hyderabad in person well in advance before AGM.

6. The shareholders, who wish to appoint Proxy, are requested to deposit Proxy Form at the Registered Office of the Company duly filled in, stamped and signed not less than 48 hours before the time of commencement of the Meeting.