

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code : 532234	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051 Symbol : NATIONALUM
---	---

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

विषय: भारतीय प्रतिभूति और विनियम बोर्ड [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 का अनुपालन.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a press release on "**NALCO holds 38th Annual General Meeting**".

The aforesaid information is also disclosed on the website of the company at www.nalcoindia.com.

You are requested to please take a note and disseminate the same in your Exchange.

धन्यवाद/Thanking you,

Yours faithfully/भवदीय,

कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड
for **National Aluminium Co. Ltd.**



एन.के. महान्ति

(N. K. Mohanty)

कंपनी सचिव और अनुपालन अधिकारी

Company Secretary and Compliance Officer

संलग्न/Enclosed

नेशनल एल्यूमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GO1000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

PRESS RELEASE

NALCO holds 38th Annual General Meeting

- *NALCO announces record 115% dividend amounting to Rs.1072.73 crore for 2018-19*
- *Best Performance in a Decade with Rs.1,732 Crore Net profit, a growth of 29% over previous year*



Bhubaneswar, 18/09/2019: Continuing its bull run, National Aluminium Company Limited (NALCO), the Navratna PSU under Ministry of Mines, Govt. of India, has once again brought cheer in the stock market by declaring record dividend payout of Rs 1072.73 crore – an increase from 114% in 2017-18 to 115 % in 2018-19, which works out to Rs 5.75 per equity share of Rs 5 each. This is the highest dividend payout since the inception of the Company in 1981. The total dividend for the financial year 2018-19 works out to Rs.1072.73 crores as against Rs.1101.77 crores during the previous year.

Dividend including the applicable dividend distribution tax works out to a payout of 74.65% of the PAT against 98.81% of previous financial year. Till FY 2018-19, Rs. 32,886 crore towards taxes, duties, royalties, dividend etc. out of which Rs. 25,917 crore paid to Central Govt. and Rs. 6,969 crore paid to State Govt.

Speaking on the sidelines of the 38th AGM, Dr. Tapan Kumar Chand, CMD, NALCO, attributed the success to team work, strong cost focus and strategic planning. Dr. Chand said, “Year 2018-19 has been an extremely rewarding year for NALCO on all fronts. We have not only excelled in making production, profit, productivity and people engagement, we have also made exemplary contribution in promoting and putting focus on nature, nurture and future. Sustainability has now become a part of our key business processes, empathy and core of our CSR practices.”

नेशनल एल्युमिनियम कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

निगम कार्यालय

पी/1, नयापल्ली, भुवनेश्वर-751013, ओडिशा, भारत

फोन Phone: 91-674-2301988-99, फैक्स Fax: 91-674-2301290, वेबसाइट Website : <http://www.nalcoindia.com>

CIN: L27203OR1981GOI000920

National Aluminium Company Limited

(A Government of India Enterprise)

Corporate Office

P/1, Nayapalli, Bhubaneswar-751013, Odisha, INDIA

HIGHLIGHTS

- Lowest cost producer of alumina in the world consecutively for last 4 years (Wood Mackenzie)
- Lowest cost producer of Bauxite in the world in 2018 (Wood Mackenzie)
- One of the top three CPSEs with highest net foreign exchange earnings (Public Enterprise Survey of DPE)
- Domestic market share in Aluminium has increased to 24.3% in FY 2018-19 against 21.1% in previous year.
- Five Star Rating for Panchpatmali Bauxite Mines by Ministry of Mines
- “Zero Effluent Discharge” and 10 million trees planted
- Lithium Vertical created in Business Development Division
- “Swachh Bharat Award” for Sanitation-Infrastructure Building & School Sanitation Initiatives during the National Swachhata Summit-2019
- CII-EXIM Bank Award for Business Process Excellence (European Foundation of Quality Management Framework)

Performance Highlights

Financial:

- ❑ Highest-ever Sales Turnover and Export Earnings
- ❑ Highest PAT in last 10 years
- ❑ Highest-ever dividend paid (115%)
- ❑ CAPEX of Rs 919 crore achieved

Production:

- ❑ Highest ever Bauxite transportation since inception
- ❑ 100% Capacity utilisation of North & Central Block for 3rd consecutive year
- ❑ Highest ever Alumina Hydrate production since inception
- ❑ Metal production (4.40 lakh Ton) highest since last 8 years.
- ❑ Production of value added products of 1.52 lakh MT highest ever since inception
- ❑ Highest ever wind power generation since inception
- ❑ Production Growth in all Segments

नेशनल एल्युमिनियम कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

निगम कार्यालय

पी/1, नयापल्ली, भुवनेश्वर-751013, ओडिशा, भारत

फोन Phone: 91-674-2301988-99, फैक्स Fax: 91-674-2301290, वेबसाइट Website : <http://www.nalcoindia.com>

CIN: L27203OR1981GOI000920

National Aluminium Company Limited

(A Government of India Enterprise)

Corporate Office

P/1, Nayapalli, Bhubaneswar-751013, Odisha, INDIA