

No.NFL/SEC/SE/

Dated: 29.5.2009

Dy. General Manager (Corp. Relations),
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400001.
FAX: 022-22722061/41/39/37

Sub: Audited Annual Accounts for the financial year 2008-09.

Dear Sir,

We are pleased to inform you that the Board of Directors in their 338th meeting held on 29.5.2009 approved the Audited Annual Accounts for the financial year 2008-09. In the approved Accounts, a provision of Rs.29.43 Crores has been made towards dividend being 6% of the paid-up capital i.e. @ Re.0.60 per share.

The information as required under the Listing Agreement with regard to Annual Accounts for the financial year ended 31.03.2009 is as below:-

(Rs. In crores)			
S.No.	ITEM	2008-09	2007-08
01.	Total Turnover	5127.10	4140.65
02.	Gross Profit	292.91	261.61
03.	Depreciation	96.41	89.15
04.	Interest & Finance Charges	40.89	16.64
05.	Deferred Revenue Expenditure	-	_*
06.	Tax Provision (including Deferred Tax)	58.15	47.17
07.	Net Profit (after tax)	97.46	108.65

*Amount negligible

Three copies of Audited Financial Results and Segment Results for the year ended 31st March, 2009 are enclosed.

Thanking you,

Yours faithfully
For National Fertilizers Ltd.

(Tek Chand)
Company Secretary

Encl: As above