

CIN : L74899DLI974GOI007417
Corporate Office :
A-11, Sector-24, NOIDA - 201 301
Distt. : Gautam Budh Nagar (U.P.)
Phone : 0120-2412294, 2412445, 3292201-08
Fax : 0120-2412397
Website : <http://www.nationalfertilizers.com>



कारपोरेट कार्यालय :
ए-11, सैक्टर-24, नौएडा - 201 301
जिला गौतम बुद्ध नगर (उ०प्र०)
दूरभाष : 0120-2412294, 2412445, 3292201-08
फैक्स : 0120-2412397



नेशनल फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
NATIONAL FERTILIZERS LIMITED
(A GOVERNMENT OF INDIA UNDERTAKING)

No.NFL/SEC/SE/ 6163

Dated: 06.05.2016

✓
Asstt. Vice President (Listing),
National Stock Exchange of India Limited,
Registered Office (Exchange Plaza),
C-1, Block-G, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051.

Dy. General Manager (Corp. Relations),
Bombay Stock Exchange of India Limited,
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400001.

Sub: Changes in Board of Directors.

Dear Sir,

We have to inform you that Shri M. Raman (DIN: 01226770) and Shri Vikram Srivastava (DIN: 06541689), Independent Directors have vacated the office of Director of the Company on 05.05.2016 on completion of their term.

Thanking you,

Yours faithfully,
For National Fertilizers Limited,

R. Kumar

(Raj Kumar)
Company Secretary

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एन.एफ.एल.
NATIONAL FERTILIZERS LIMITED

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