

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>



नेशनल फर्टिलाइजर्स लिमिटेड
एन.एफ.एल.
NATIONAL FERTILIZERS LIMITED

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/ 6256

Dated: 05.07.2016

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: Change in the composition of the Board of Directors of National Fertilizers Limited (NFL).

Dear Sir,

We have to inform you that Ms. Bhavnaben Kardambhai Dave (07557056) has been appointed as Part-time Non-official Independent Director on the Board of National Fertilizers Limited w.e.f. 01.07.2016.

Thanking you,

Yours faithfully,
For National Fertilizers Limited,

R. Kumar

(Raj Kumar)

Company Secretary

राज कुमार/RAJ KUMAR
कम्पनी सचिव
Company Secretary
नेशनल फर्टिलाइजर्स लिमिटेड
National Fertilizers Limited