



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सैक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2412294, 2412445, फ़ैक्स : 0120-2412397



## NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar (U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

No.NFL/SEC/SE/AGM/ 424

Dated: 28.09.2017

Manager, (Listing), National Stock Exchange of India Ltd., Registered Office (Exchange Plaza), C-1, Block-G, BandraKurla Complex, Bandra (E), Mumbai-400051.	General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Floor 25 <sup>th</sup> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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### Sub: Corporate Disclosure – Approval of Dividend.

Dear Sir,

In line with the Corporate Disclosure requirements, we wish to inform you that during the 43<sup>rd</sup> Annual General Meeting held on 27<sup>th</sup> September, 2017, the shareholders of the Company have approved the dividend of 8.50% (₹0.85 per equity share of ₹10 each) for the financial year 2016-17.

Dividend will be paid on or before 26<sup>th</sup> October, 2017 to the eligible shareholders as per provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,  
For National Fertilizers Limited

*R. Kumar*

(Raj Kumar)  
Company Secretary



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