

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, सेक्टर-24, नोएडा - 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/ 6298

Dated: 02.08.2016

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,  
25<sup>th</sup> 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 Shri Vinod Kumar Thakral (DIN: 00402959), Part-time Govt. Nominee Director has vacated the office of Director of the Company on 31.07.2016 attaining the age of superannuation.

Thanking you,

Yours faithfully,  
For National Fertilizers Limited,

*R. Kumar*

(Raj Kumar)  
Company Secretary