

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/

Dated: 06.02.2017

Asstt. Vice President (Listing)

Dy. General Manager (Corp. Relations)

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

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

Dear Sir,

We have to inform you that Shri Devinder Singh Ahuja (DIN: 07687173), has assumed the charge as Director (Technical) on the Board of the Company w.e.f. 6<sup>th</sup> February, 2017. He will be wholetime Director on the Board.

This is for your information and record.

Thanking you,  
Thanking you,

Yours faithfully,  
For National Fertilizers Limited,  
Yours faithfully,

*R. Kumar*  
(Raj Kumar)  
Company Secretary