

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/ 95

Dated: 15.02.2017

Manager (Listing), National Stock Exchange of India Limited, Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.	General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Floor 25, Phiroze-jeejeebhoy Towers, Dalal Street, Mumbai - 400001
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Sub: Change in the composition of the Board of Directors of National Fertilizers Limited (NFL).

Dear Sir,

We have to inform you that Dr. Ramesh Kumar Agarwal (00601353) has been appointed as Part-time Non-official Independent Director on the Board of National Fertilizers Limited w.e.f. 14.02.2017.

Thanking you,

Yours faithfully
For National Fertilizers Ltd.

R. Kumar

(Raj Kumar)
Company Secretary