

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/10

Dated: 22.12.2016

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| 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 Board of Directors of National Fertilizers Limited (NFL).

Dear Sir,

We have to inform you that Shri Kuntal Sensarma (DIN: 07626530), Part-time Govt. Nominee Director, has ceased to be a Director of the Company w.e.f. 08.12.2016 vide Department of Fertilizer Order No.130/8/2003-HR-I dated 08.12.2016.

Thanking you,

Yours faithfully
For National Fertilizers Ltd.

(Raj Kumar)

Company Secretary