



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉर्पोरेट 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

Ref. No.NFL/SEC/SE/AGM/ 397

Dated: 04.09.2017

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 25th, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In compliance with the provisions of the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith the newspaper clippings of the Notice of 43rd AGM, Book Closure and E-voting published in newspapers on Monday, 4th September, 2017.

This is submitted for your intimation and record.

Thanking you,

Yours faithfully,
For National Fertilizers Limited



(Raj Kumar)
Company Secretary

Encl: As above.

NATIONAL FERTILIZERS LIMITED
(A Govt. of India Undertaking)
Registered Office: Scope Complex, Core 3, 7 Institutional Area,
Lodhi Road, New Delhi 110 003.
Website : www.nationalfertilizers.com, Email ID: investor@nfl.co.in
Telephone: 011 - 24360066, 24361252 Fax: 011-24361553
CIN: L74899DL1974GOI007417

Notice of 43rd Annual General Meeting,**Book Closure and Remote e-Voting Information**

- Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 27th day of September, 2017 at 10.30 A.M. at NCUI Auditorium & Convention Centre, 3, Siri Institutional Area, August Kranti Marg, New Delhi-110016, to transact the business as stated in the Notice thereof. 43rd Annual Report including Notice of AGM, Standalone & Consolidated Financial Statements, Auditors' Report and Board's Report for the financial year ended 31st March, 2017 have been sent to the Members of the Company in the permitted mode. The dispatch of the Notice of AGM has been completed on 2nd September, 2017. The copy of Annual Report is also available on the Company's website viz. www.nationalfertilizers.com as well as on the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsd.com.
- Book Closure**
Notice is also hereby given under Section 91 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 that the Register of the Members and Share Transfer Books of the Company will remain closed from 21.09.2017 to 27.09.2017 (both days inclusive).
- Voting through electronic mode**
 - In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is pleased to provide Remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 10.08.2017 through the e-voting services provided by NSDL. The cut-off date for determining the eligibility to vote by electronic means or by means of ballot paper at the AGM venue is 20.09.2017.
 - The remote e-voting period will commence on Sunday, September 24, 2017 at 9.00 A.M. (IST) and ends on Tuesday, September 26, 2017 at 5.00 P.M. (IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The detailed procedure/instructions for remote e-voting are contained in the Notice of AGM.
 - A person whose name is recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
 - Any person becoming the Member of the Company after the dispatch of Notice of AGM, but on or before the cut-off date, may obtain login ID & password by sending a request at evoting@nsdl.co.in or info@masserv.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote through Remote e-voting.
 - A Member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Members may note that the facility for voting through ballot paper shall be made available at the AGM.
- Scrutinizer**
The Board of Directors has appointed Shri Sachin Agarwal of M/s. Agarwal S. & Associates, Practicing Company Secretary as the Scrutinizer for conducting the voting/polling and remote e-voting process in a fair and transparent manner.
- Proxy**
A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting i.e. by 10.30 A.M. Monday, September 25, 2017.
- Contact details**
 - Members are requested to read the instructions pertaining to Remote e-voting as printed in the AGM notice carefully. In case of any queries/concern/grievance, you may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting user manual for Members available at the Download Section of www.evoting.nsd.com or contact Mr. Amit Vishal, Sr. Manager, NSDL through e-mail at evoting@nsdl.co.in or amitv@nsdl.co.in or on Toll Free No: 1800-222-990/ Telephone No.: 022-24994360 or Mr. Sharwan Mangla, General Manager, M/s. MAS Service Limited through email at sm@masserv.com or on Telephone No: 011-26387281/82/83.
 - The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company on all working days (barring Saturday & Sunday) between 10.30 A.M. to 12.30 P.M. prior to the Annual General Meeting.
- Unclaimed Dividend**
As per applicable statutory provisions, the Company will be transferring the unpaid/unclaimed amount relating to Dividend for the financial year 2009-10 to Investor Education & Prohibition Fund (IEPF) in October, 2017. Members who have not encashed their dividend amount(s) of dividend for the financial year 2009-10 and thereafter, are advised to write to M/s. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020.
- Go Green Initiative**
To support green initiative, Members who have not registered their email address so far or who want to update their e-mail address are requested to approach their respective DP (for electronic holding) or with M/s. MAS Services Limited/Company (for physical holding), for receiving all communications electronically.

For and on Behalf of National Fertilizers Limited,

Sd/-

(Raj Kumar)

Company Secretary

A-11914

Place : New Delhi.
Date : 03.09.2017

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(A Govt. of India Undertaking)
Registered Office: Scope Complex, Core 3, 7 Institutional Area,
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- Scrutinizer**
The Board of Directors has appointed Shri Sachin Agarwal of M/s. Agarwal S. & Associates, Practicing Company Secretary as the Scrutinizer for conducting the voting/polling and remote e-voting process in a fair and transparent manner.
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For and on Behalf of National Fertilizers Limited,

Sd/-

(Raj Kumar)

Company Secretary

A-11914

Place : New Delhi.
Date : 03.09.2017



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Ref. No.NFL/SEC/SE/AGM/ 399

Dated: 04.09.2017

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 th , PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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For and on Behalf of National Fertilizers Limited,

Place : New Delhi.
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Sd/-
(Raj Kumar)
Company Secretary
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