

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/6177

Dated: 13.05.2016

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,
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400001.

Sub: Meeting of Board of Directors for approval of Audited Financial Results of the Company for the quarter and financial year ended 31.03.2016.

Dear Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of Board of Directors of the Company is scheduled to be held at Registered Office of the Company on 23rd May, 2016 inter-alia to consider and take on record the Audited Financial Results for the quarter and year ended 31.03.2016 and recommendation of dividend for the financial year 2015-16.

Thanking you,

Yours faithfully,
For National Fertilizers Ltd.,

R. Kumar

(Raj Kumar)
Company Secretary

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ए-11, सैक्टर-24, नौएडा - 201 301
जिला गौतम बुद्ध नगर (उप्र०)
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Thanking you,

Yours faithfully,
For National Fertilizers Ltd.,

R. Kumar

(Raj Kumar)
Company Secretary

The Indian Express, N. Delhi

14.5.16



NATIONAL FERTILIZERS LIMITED
(A Govt. of India Undertaking)
Registered Office: Scope Complex, Core-III,
7, Institutional Area, Lodhi Road, New Delhi - 110003
CIN : L74899DL1974GOI007417

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 23rd May, 2016, inter-alia, to consider and take on record the Audited Financial Results for the quarter and year ended 31.03.2016 and recommendation of dividend for the financial year 2015-16.

The intimation is also available on the website of the Company, BSE Limited and National Stock Exchange of India Limited at www.nationalfertilizers.com, www.bseindia.com and www.nseindia.com respectively.

Sd/-
Place: New Delhi (Raj Kumar)
Dated: 13.05.2016 Company Secretary

जनसता, नई दिल्ली

14.5.16



नेशनल फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
पंजीकृत कार्यालय-स्कोप कॉम्प्लेक्स, कोर-III
7, इंस्टीट्यूशनल एरिया, लोदी रोड, नई दिल्ली-110003
कॉ. प. सं. : L74899DL1974GOI007417

सूचना

एतद्वारा सूचित किया जाता है कि सेबी (सूचीबद्ध दायित्वों एवं प्रकटीकरण आवश्यकताओं) अधिनियम 2015 के अन्तर्गत विनियम 29 के नियमन 47 के अनुसार कम्पनी के निदेशक मण्डल की बैठक सोमवार, दिनांक 23 मई, 2016 को आयोजित की जायेगी, जिसमें अन्य विषयों के साथ दिनांक 31.03.2016 को समाप्त वर्ष एवं तिमाही के लिए अंकेक्षित वित्तीय परिणामों पर विचार किया जायेगा एवं उन्हें रिकार्ड पर लिया जाएगा तथा वित्तीय वर्ष 2015-16 के लिए लाभांश की सिफारिश की जायेगी।

इसकी सूचना कम्पनी, बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.nationalfertilizers.com, www.bseindia.com एवं www.nseindia.com पर उपलब्ध है।

हस्ता/-
(राज कुमार)
कम्पनी सचिव

स्थान : नई दिल्ली
दिनांक : 13.05.2016

**NATIONAL FERTILIZERS LIMITED**
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Place: New Delhi
Dated: 13.05.2016

Sd/-
(Raj Kumar)
Company Secretary