

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/BSE/2018-19

19th May, 2018

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai,
Mumbai - 400001.

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
Plot No.C/1 G Block,
Bandra -Kurla Complex, Bandra (E)
Mumbai-400051.

Dear Sir,

Sub: Outcome of Board Meeting - Disclosures in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- reg.

Ref : Security Code: 524709 - Symbol : NACLIND

We wish to inform that the Board of Directors in its Meeting held today i.e., on Saturday, the 19th day of May, 2018, has inter-alia:

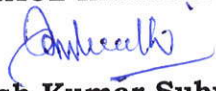
- 1) approved the Audited Financial Statements for the year ended 31st March, 2018 subject to the approval of the shareholders at the ensuing Annual General Meeting;
- 2) approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2018;
- 3) recommended final dividend of Re. 0.125 per share i.e., 12.5 % on face value of equity share of Rs. 1/- each, for the financial year ended 31st March, 2018, which is subject to the approval of shareholders in the ensuing Annual General Meeting of the Company;
- 4) accorded approval for the conversion of the loan (including interest accrued etc.) amounting to Rs.326 lakhs, extended to M/s. Nasense Labs Pvt. Ltd., ('Nasense'), an associate Company, into equity share capital of the said Nasense.

The meeting commenced at 1.45 p.m and concluded at 7.25 p.m.

Kindly take the same on record.

Yours faithfully,

for **NACL Industries Limited**


Satish Kumar Subudhi

Company Secretary & Head-Legal

Regd. Office : Plot No. 12-A, 'C' Block, Lakshmi Towers, No. 8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082, Telangana, INDIA.
Phone : +91-40-33605100/123, Fax : +91-40-23358062 E-mail : info@naclind.com Website : www.naclind.com

CIN : L24219TG1986PLC016607

Factory-Technical :

Plot # 177, Arinama Akkivalasa Village, Allinagaram
Post, Etcherla Mandal, Srikakulam - 532403, A.P.
Phone : +91-08942-231172, 300400 / 401
Fax : +91-08942-231171

Factory-Formulation :

Unit - I, Unit - II
Ethakota-533238, Ravulapalem Mandal
East Godavari Dist., A.P.
Phone : +91-8855-305617 / 627

R&D Centre :

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon
Village & Mandal, R.R.District, Telangana - 509228
Phone : +91-08548-305004
Fax : +91-08548-305801