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

कारपोरेट कार्यालय :
ए–11, सैक्टर–24, नौएडा – 201 301
जिला गौतम बुद्ध नगर (उ0प्र0)
दूरभाष : 0120–2412294, 2412445, 3292201–08
फैक्स : 0120–2412397

नेशनल फर्टिलाइजर्स लिमिटेड
एन.एफ.एल.
NATIONAL FERTILIZERS LIMITED

स्वच्छ भारत
एक कदम स्वच्छता की ओर

नेशनल फर्टिलाइज़र्स लिमिटेड
(भारत सरकार का उपक्रम)

NATIONAL FERTILIZERS LIMITED
(A GOVERNMENT OF INDIA UNDERTAKING)

No.NFL/SEC/SE/ 6025 Dated: 09.02.2016

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.

Sub: Change in the composition of the Board of Directors of National Fertilizers Limited (NFL).

Dear Sir,

We have to inform you the following changes in the composition of Board of Directors on 09.02.2016:-

1. Shri Vinod Kumar Thakral, Spl. Secretary & Financial Advisor, Department of Fertilizers, has been appointed as Part-time Director vice Shri Rakesh Kumar.
2. Shri Dharam Pal, Joint Secretary, Department of Fertilizers appointed as Part-time Director.

Thanking you,

Yours faithfully,
For National Fertilizers Limited,

R. Kumar

(Raj Kumar)
Company Secretary