

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SEs/Q2/2017-18

28th December, 2017

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: Intimation of Board of Directors Meeting – reg.

Ref : Security Code: 524709 - Symbol : NACLIND

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 02nd day of January, 2018** at its Registered Office to consider inter-alia the following:

- i) Raising of funds/issuance of securities by the Company through public or private placement including but not limited to Qualified Institutions Placement ("QIP") or through any permissible mode as may be considered appropriate by Board, subject to approval of the shareholders as applicable and regulatory/statutory approvals and requirements;
- ii) Proposal to issue a notice to the Shareholders to approve such fund raising through Postal Ballot or Extraordinary General Meeting in the manner as approved by the Board.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', the Trading Window for dealing in the securities of the Company will be closed from the start of business hours of 29th December, 2017 till the end of business hours of 03rd January, 2018.

Thanking you,

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