

Regd. Office :

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Nagarjuna
Agrichem Limited

Ref: NACL/SE/BSE/2017-18

23rd May, 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: Board Meeting to consider the recommendation of Dividend - reg.

Ref : Security Code: 524709 (BSE)

- Symbol : NAGAAGRI (NSE)

Further to our communication dated 21st April, 2017 and 05th May, 2017 with regard to notice for the Board Meeting, and pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors will consider the recommendation of final dividend, if any, for the financial year ended 31st March, 2017 in its meeting scheduled to be held on Saturday, the 27th day of May, 2017.

Kindly take the above information on record.

Thanking you,

for **Nagarjuna Agrichem Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal