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CIN - L24129AP2006PLC076238



Friday, November 09, 2018

To,
BSE Limited
Corporate Relationship Department
1st Floor, Routunda Building
B S Marg, Fort
Mumbai - 400 001
Scrip Code:539917

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: NAGAFERT

Dear Sir / Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors at their meeting held today, accorded their approval / took note of the following:

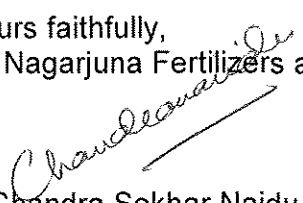
- a) The appointment of Mr. V V S Ravindra as Nominee Director of IDBI Bank Limited and withdrawal of nomination of Mr. Chintapalli Srinivasu from the Board of the company.
- b) Payment of remuneration to Mr. K S Raju, Chairman (Whole Time Director) as per revised provisions of Companies Act, 2013
- c) Payment of remuneration to Mr. K Rahul Raju, Managing Director as per revised provisions of Companies Act, 2013
- d) To co-opt Mr. Hariharan Ramanathan as Member of Audit Committee.

The Meeting of the Board Commenced at 11:30 A.M. and concluded at 3:00 P.M.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
for Nagarjuna Fertilizers and Chemicals Limited


K Chandra Sekhar Naidu
Company Secretary