

Registered Office :
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Hyderabad - 500 082. INDIA
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Website: www.nagarjunafertilizers.com
CIN - L24129AP2006PLC076238



November 14, 2018

The Secretary, Listing Dept
BSE Limited
P J Towers, 25th Floor,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: 539917

The Manager, Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Maharashtra, India.
Symbol: NAGAFERT

Dear Sir/Madam(s),

Sub: Sad Demise of Capt. Hariharan Ramanathan, Independent Director

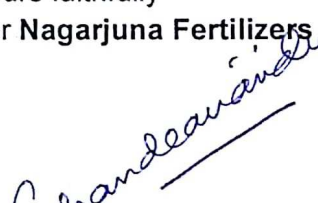
In Compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company was intimated today about the sad demise of Capt. Hariharan Ramanathan, Independent Director of the Company.

The Company will try to refill the position by appointing a new Independent Director within the stipulated time frame.

This is for your information and record.

Thanking you.

Yours faithfully
For Nagarjuna Fertilizers and Chemicals Limited


K Chandra Sekhar Naidu
Company Secretary