

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>



नेशनल फर्टिलाइजर्स लिमिटेड

एन.एफ.एल.
NATIONAL FERTILIZERS LIMITED

कारपोरेट कार्यालय :

ए-11, सेक्टर-24, नोएडा - 201 301

जिला गौतम बुद्ध नगर (उ०प्र०)

दूरभाष : 0120-2412294, 2412445, 3292201-08

फैक्स : 0120-2412397



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

NATIONAL FERTILIZERS LIMITED

(A GOVERNMENT OF INDIA UNDERTAKING)

NO.NFL/SEC/SE/ 6003

Dated: 01.02.2016

Asstt.Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051.
Fax-022-26598237/38

Sub: Un-audited Financial Results for the quarter and nine months ended on 31.12.2015. Intimation holding of Meeting of Board of Directors.

Dear Sir,

We have to inform you that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held at Noida (Uttar Pradesh) on Tuesday, 9th February, 2016, inter alia, to consider and take on record the Un-audited Financial Results for the quarter and nine months ended 31st December, 2015.

Thanking you,

Yours faithfully
For National Fertilizers Ltd.

R. Kumar

(Raj Kumar)
Company Secretary

पंजीकृत कार्यालय : स्कोप कॉम्प्लेक्स, कोर-III, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003 दूरभाष : 24360066, 24361252 फैक्स : 24361553
Registered Office : Scope Complex Core-III, 7 Institutional Area, Lodhi Road, New Delhi-110003, Phone : 24360066, 24361252 Fax : 24361553