



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉर्पोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2412294, 2412445, फैक्स : 0120-2412397



NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A-11, Sector-24, Noida-201301,
Distt. Gautam Budh Nagar (U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

NO. NFL/SEC/SE/ID/2018/ 952

Date: 30th November, 2018

Dy. General Manager (Corp. Relations),
Bombay Stock Exchange Limited,
Floor 25, Phiroze - jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Asstt. Vice President (Listing),
National Stock Exchange of India Limited,
Registered Office (Exchange Plaza),
C-1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Sub: Separate meeting of the Independent Directors for the financial year 2018-19 under Regulation 25(3) and 25(4) of SEBI (LODR) Regulation, 2015 and Schedule-IV of the Companies Act, 2013.

Dear Sir,

In compliance with Regulation 25(3) of SEBI (LODR), Regulation, 2015 and Schedule-IV of the Companies Act, 2013, a Separate meeting of the Independent Directors of the Company for the financial year 2018-19 was held on 30th November, 2018.

In the aforesaid meeting, the Independent Directors inter alia have considered the following agenda:-

1. Independent Directors – Professional Conduct, Role & Functions and Duties
2. Review of Performance of Non-Independent Directors, Board as a whole and Chairperson.
3. Flow of information between Company and Board.
4. Scrutiny of performance of management with respect to agreed goals and objectives and monitor the reporting of performance.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For National Fertilizers Limited

राज कुमार
कंपनी सचिव
(ए.सी.एस.-11914)
नेशनल फर्टिलाइजर्स लिमिटेड

(Raj Kumar)