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 फर्टिलाइज़र्स लिमिटेड
एन.एफ.एल.
NATIONAL FERTILIZERS LIMITED

कारपोरेट आफिस :
ए-11, सैक्टर–24, नौएडा-201 301
जिला गौतम बुद्ध नगर (उ0प्र0)
दूरभाष : 0120-2412294, 2412445, 3292201-08
फैक्स : 0120-2412397

नेशनल फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
NATIONAL FERTILIZERS LIMITED
(A GOVERNMENT OF INDIA UNDERTAKING)

CIN.L74899DL1974GOI007417

No.NFL/SEC/ 1840 Dated: 02.03.2015

Asstt. Vice President (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
FAX: 022-26598237/38, 26598347/48

Sub: Change in the composition of the Board of Directors of National Fertilizers Limited (NFL).

Dear Sir,

We have to inform you that on attaining the age of superannuation Ms. Neeru Abrol, Chairman & Managing Director, National Fertilizers Limited has been relieved from the services of the Company in the afternoon of 27th February, 2015.

We have to further inform that vide Orders dated 2nd March, 2015 of Department of Fertilizers (DoF), Shri Heera Lal Samariya, Joint Secretary, DoF has been entrusted with the additional charge of the post of Chairman & Managing Director of NFL w.e.f. 1st March, 2015 till further orders.

Thanking you,

Yours faithfully,
For National Fertilizers Ltd.,

R. Kumar

(Raj Kumar)
Company Secretary