

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>



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)

CIN.L74899DL1974GOI007417

No.NFL/SEC/ 1990

Dated: 8th May, 2015

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: Notice of Meeting of Board of Directors for approval of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2015.

Dear Sir,

We wish to inform you that Meeting of the Board of Directors of the Company will be held on Wednesday, the 27th May, 2015 inter-alia for consideration and approval of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2015.

Thanking you,

Yours faithfully,
For National Fertilizers Limited

R. Kumar

(Raj Kumar)
Company Secretary