

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 आफिस :

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/2011

Dated: 20th 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: Intimation of recommendation of dividend.

Dear Sir,

This is in continuation to our letter dated 8th May, 2015 wherein we have informed that the meeting of the Board of Directors will be held on 27th May, 2015 inter-alia for consideration and approval of Audited Financial Results for the quarter and year ended 31st March, 2015.

In this connection we have to inform you that Board may also consider recommendation of dividend for the financial year 2014-15 at the above said meeting.

Thanking you,

**Yours faithfully,
For National Fertilizers Limited**

R. Kumar

**(Raj Kumar)
Company Secretary**