



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट 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/ 972

Dated: 07.12.2018

✓
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.

Dy. General Manager (Corp. Relations),
Bombay Stock Exchange of India
Limited, 25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001.

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

Dear Sir,

We have to inform you that Ms. Meenakshi Gupta (DIN 07686646), Part-time Government Nominee Director, Additional Secretary & Financial Adviser, Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India has vacated the office of Director of the Company on 26.11.2018.

Thanking you,

**Yours faithfully,
For National Fertilizers Limited.**

R. Kumar

**(Raj Kumar)
Company Secretary**