

CIN : L74899DLI974GOI007417

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 कार्यालय :

ए-11, सैक्टर-24, नौएडा - 201 301

जिला गौतम बुद्ध नगर (उ०प्र०)

दूरभाष : 0120-2412294, 2412445, 3292201-08

फैक्स : 0120-2412397



एक कदम स्वच्छता की ओर

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

No.NFL/SEC/SE/6315

Dated: 12.08.2016

✓ 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,  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai - 400001.

**Sub: Un-audited Financial Results for the quarter ended on 30.06.2016 -  
Intimation of holding of meeting of Board of Directors.**

Dear Sir,

This is in supersession to our letter of even number dated 03.08.2016 on the subject cited above wherein we have intimated that the Un-audited Financial Results for the quarter ended 30.06.2016 will be considered and taken on record by the Board of Directors in its meeting scheduled for 19.08.2016.

We have to inform you to that due to administrative reasons, the unaudited financial results referred above shall be considered and taken on record by the Board of Directors in its Meeting scheduled for 09.09.2016, the Friday at Noida (Uttar Pradesh). Kindly take note of this.

Inconvenience caused is regretted.

Thanking you,

Yours faithfully,  
For National Fertilizers Limited,

*R. Kumar*

(Raj Kumar)  
Company Secretary