



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 2412445, फ़ैक्स : 0120-2412397



## NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporatate Office : A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar ( U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Ref. No. NFL/SEC/SE/1639

Dated: 30.06.2020

✓ Manager (Listing), National Stock Exchange Limited, Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051. NSE Symbol : NFL	General Manager, Department of Corporate Services, BSE Limited, Floor 25 <sup>th</sup> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Script Code: 523630
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**Sub: Postponement / Deferment of agenda item relating to consideration and approval of Audited Financial Results for the year ended 31<sup>st</sup> March, 2020.**

Dear Sir,

This is in continuation to our earlier communication dated 23<sup>rd</sup> June 2020 regarding convening of Board Meeting on 30<sup>th</sup> June 2020, for considering and approving Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2020 under Regulation 29 of the SEBI (LODR) Regulations.

Board in its meeting held on 30.06.2020 has decided to defer the agenda item relating to consideration and approval of audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2020 to its next meeting in terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020. Next date of Board meeting for consideration and approval of audited financial results shall be intimated in due course.

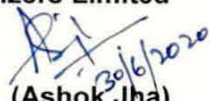
However, Board considered other agenda items at its aforesaid meeting.

We are uploading this letter on web portal under the head cancellation of Board Meeting in place of postponement of Board Meeting for consideration and approval of audited financial results for the quarter and financial year ended 31<sup>st</sup> March 2020 as the same field mandatory requires the future date in which financial results item will be consider and the same date is not yet finalized.

This is for your information and dissemination.

Thanking you

Yours faithfully,  
For National Fertilizers Limited

  
(Ashok Jha)  
Company Secretary