

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, 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)

NO.NFL/SEC/SE/3036

Dated: 27th July, 2015.

DGM (Corp. Relations) BSE, Mumbai,

FAX : 022- 22723121/3719

Asstt Vice President (Listing), NSE, Mumbai,

FAX : 022- 26598237/38/26598347

Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday the 12th August, 2015 inter-alia for consideration and taking on record the unaudited financial results of the Company for the Quarter ended 30th June, 2015.

Thanking you,

Yours faithfully

For National Fertilizers Ltd.

R. Kumar

(Raj Kumar)

Company Secretary