

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/3096

Dated: 18.08.2015

Dy. General Manager (Corp. Relations),  
BSE, Mumbai - 022-22723121, 22723719  
Asstt. Vice President (Listing)  
NSE, Mumbai - 022-26598237/38, 26598347/48

Sub: Notice of Annual General Meeting and Book Closure.

Dear Sir,

We have to inform you that the 41<sup>st</sup> Annual General Meeting (AGM) of the Company has been fixed for 23<sup>rd</sup> September, 2015 at 10.30 AM at Weight Lifting Hall, Jawaharlal Nehru Stadium, Lodhi Road, New Delhi - 110 003.

We have also to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 17<sup>th</sup> September, 2015 to Wednesday, the 23<sup>rd</sup> September, 2015 (both days inclusive) for the purpose of Annual General Meeting and dividend. Company would be providing remote e-voting facility to the shareholders from 20<sup>th</sup> September, 2015 (9.00 am) to 22<sup>nd</sup> September, 2015 (5.00 pm). The Cut-off date for remote e-voting is 16<sup>th</sup> September, 2015.

Kindly ignore the earlier communication.

Thanking you,

Yours faithfully,  
For National Fertilizers Ltd.

*R. Kumar*

(Raj Kumar)  
Company Secretary