



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/IDM/2018/ 592

Dated: 14.03.2018

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.

Dear Sir/Madam,

Sub: Intimation for separate meeting of the Independent Directors.

This is to inform you that the separate meeting of Independent Directors has been fixed for 28th March, 2018, Wednesday, at 04:15 P.M. at Corporate Office, A-11, Sector-24, Noida.

The agenda of meeting shall include as per Regulation 25(4) of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

Please take the same on your records.

Thanking you,

Yours faithfully,
For National Fertilizers Limited.

R. Kumar

(Raj Kumar)
Company Secretary