

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, 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/6032

Dated: 16.02.2016

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,
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400001.

Sub: Intimation of Calendar of Events pertaining to Postal Ballot and related matters thereof.

Ref: NSE Symbol: NFL / BSE Script Code-523630

Dear Sir,

We refer to our letter dated 09.02.2016, whereby we have intimated regarding the approval of the Board of Directors to conduct Postal Ballot for passing Special Resolution u/s 180(1)(a) of the Companies Act, 2013 to create charge on assets of the Company to secure borrowings subject to the approval of shareholders.

In this regard, we are giving below the Calendar of Events for the proposed Postal Ballot:-

S.No.	Description of Event	Date
01.	Date on which consent is given by the Scrutinizer	02.02.2016
02.	Date of Board Meeting for passing necessary Resolution for the action.	09.02.2016
03.	Date of appointment of the Scrutinizer.	09.02.2016
04.	Date of Notice	10.02.2016
05.	The Cut-off / Date of reckoning for voting rights of Members	19.02.2016
06.	Completion of dispatch of Postal Ballot Notice by Registered or by speed Post or through electronic means or courier	25.02.2016
07.	Release of advertisement in newspapers giving the date of completion of dispatch of the Notice and the last date for receipt of Postal Ballot Forms from the shareholders.	26.02.2016
08.	e-voting: Commencement Closure	26.02.2016 (9.00 AM) 26.03.2016 (5.00 PM)
09.	Last date for receiving postal ballot forms by the Scrutinizer.	26.03.2016

10.	Last date of submission of the Report by the Scrutinizer.	within 7 days after the last date of receipt of postal ballot i.e. latest by 02.04.2016
11.	Date of declaration of the result by the Chairman.	02.04.2016
12.	Result to be displayed on the Notice Board	02.04.2016
13.	Last date of signing of Minutes by Chairman	02.05.2016
14.	Filing of MGT -14 with ROC	02.05.2016
15.	Date of handing over the postal ballot forms to the designated person	02.05.2016

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board of Directors have considered 19.02.2016 (Friday) as Cut-off date for the purpose of sending Postal Ballot Notice to the shareholders and ascertaining eligibility of shareholders for voting in respect of the business to be transacted through Postal Ballot.

Further, the Board of Directors, at their meeting held on 09.02.2016 have appointed Shri Naresh Kumar Sinha, Company Secretary in Practice (CP No.14984), as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Company has engaged the services of NSDL to provide e-voting facility to the Shareholders of the Company for the above.

Company will intimate the Stock Exchanges the results of the above Postal Ballot and e-voting in the prescribed format as required.

Kindly take note of the above.

Thanking you,

For National Fertilizers Limited,

R. Kumar

(Raj Kumar)
Company Secretary
ACS-11914