



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/2018/615

Dated: 28.03.2018

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: Outcome of the separate Meeting of the Independent Directors.

This is to inform you that the separate meeting of Independent Directors held on 28th March, 2018 and the following items were discussed in the meeting:

1. Review of Performance of Non-Independent Directors and Board;
2. Flow of Information between Company and Board.

This is for your information and record please.

Thanking you,

Yours faithfully,
For National Fertilizers Limited.

R. Kumar

(Raj Kumar)
Company Secretary