

Registered Office :
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CIN - L24129AP2006PLC076238



July 29, 2016

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

This is to inform you that the Board of Directors of the Company will be meeting on August 6, 2016 to consider material events (i.e., change of Directors).

Thanking you,

Yours faithfully,
for Nagarjuna Fertilizers and Chemicals Limited



M Ramakanth
Sr. Vice President – Legal & Company Secretary