

Registered Office :
Nagarjuna Hills,
Hyderabad - 500 082. INDIA
Phones : 23357200, 23357204
23357589, 23356859
Fax : (91-40)23354788
Website : www.nagarjunafertilizers.com
CIN - L24129AP2006PLC076238



May 26, 2017

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,

Scrip Code : NAGAFERT

This is to inform you that the Board of Directors of the Company at their meeting held today have convened the 11th Annual General Meeting of the Company at 10.00 hrs. on September 26, 2017 at Sri Satya Sai Nigamagamam, Srinagar Colony, Hyderabad.

The Board of Directors have also decided to close the Register of Members and Share Transfer books of the company from September 19, 2017 to September 26, 2017 (both days inclusive - format enclosed).

Thanking you,

Yours faithfully,
for Nagarjuna Fertilizers and Chemicals Limited

M Ramakanth
Sr. Vice President – Legal & Company Secretary

FORMAT FOR INTIMATION OF BOOK CLOSURE / RECORD DATE

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

Name of the Company : Nagarjuna Fertilizers and Chemicals Limited

Security Code	Type of Security and Paid-up value	Book-Closure or Record Date	Purpose
NAGAFERT	Equity – 59.80 crores	September 19, 2017 to September 26, 2017 (both days inclusive)	Annual General Meeting

