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

NAGARJUNA GROUP
Nagarjuna Fertilizers and Chemicals Limited

Tuesday, September 24, 2019

The Secretary, Listing Dept
BSE Limited
P J Towers, 25th Floor,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: **539917**

The Manager, Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Maharashtra, India.
Symbol: **NAGAFERT**

Dear Sir/Madam(s),

Sub: Intimation of approval for extension of Annual General Meeting

This is in reference to the above cited subject, we wish to inform you that the Registrar of Companies, Telangana, vide order dated September 23, 2019, has approved extension of time for holding the 13th Annual General Meeting for the year ended March 31, 2019, by 2 months 25 days i.e., up to December 25, 2019.

A copy of the approval from the Registrar of Companies is enclosed.

We request you to Kindly take the above information on record.

Thanking you.

Yours faithfully
For Nagarjuna Fertilizers and Chemicals Limited

H Muralidhar
Chief Financial Officer

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

DATED : 23-09-2019

IN THE MATTER OF M/S NAGARJUNA FERTILIZERS AND CHEMICALS LIMI CIN L24129TG2006PLC076238
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H85118735 on 27-08-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per the reasons given and submission made in the application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 25 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 25 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY OF CORPORATE AFFAIRS 01

Yours faithfully,

RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office**:**

NAGARJUNA FERTILIZERS AND CHEMICALS LIMI
D.NO 8-2-248, NAGARJUNA HILLS, PUNJAGUTTA, HYDERABAD,
Telangana, India, 500082

Note: This letter is to be generated only when the application is approved by RoC office