

Registered Office :
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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

Sub : Clause 30 of LODR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that State Bank of India Limited appointed Mr. Syed Shahabuddin as its nominee on the Board of Directors of the company in place of Mr. M P RadhaKrishnan. The Board of Directors of the company took note of the same at its meeting held on May 26, 2017.

This is for your information.

Thanking you,

Yours faithfully,
for Nagarjuna Fertilizers and Chemicals Limited



M Ramakanth
Sr. Vice President – Legal & Secretary