Corporate Office :
A-11, Sector-24, NOIDA - 201 301
Distt. : Gautam Budh Nagar (U.P.)
Phone : 0120-2412294, 2412445, 3292201-08
Fax : 0120-2412397
Website : http://www.nationalfertilizers.com

कारपोरेट आफिस :
ए-11, सैक्टर–24, नौएडा-201 301
जिला गौतम बुद्ध नगर (उ0प्र0)
दूरभाष : 0120-2412294, 2412445, 3292201-08
फैक्स : 0120-2412397

नेशनल फर्टिलाइज़र्स लिमिटेड
एन.एफ.एल.
NATIONAL FERTILIZERS LIMITED

नेशनल फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
NATIONAL FERTILIZERS LIMITED
(A GOVERNMENT OF INDIA UNDERTAKING)

CIN.L74899DL1974GOI007417

No.NFL/SEC/ 1894 26TH March, 2015

Asstt. Vice President (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.
FAX: 022-26598237/38, 26598347/48

Sub: Outcome of Independent Directors Meeting.

Dear Sir,

This is to inform you that a separate meeting of the Independent Directors of the Company was held on 25th March, 2015 to:-

1. Review the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Review the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

This is for information and record.

Thanking you,

Yours faithfully,
For National Fertilizers Limited

R. Kumar

(Raj Kumar)
Company Secretary
ACS-1914