

CIN : L74899DLI974GOI007417
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 कार्यालय :
ए-11, सैक्टर-24, नौएडा - 201 301
जिला गौतम बुद्ध नगर (उ०प्र०)
दूरभाष : 0120-2412294, 2412445, 3292201-08
फैक्स : 0120-2412397

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

No.NFL/SEC/SE/ 2092

Dated: 18.08.2015

Dy. General Manager (Corp. Relations),
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400001.
FAX: 022-22722061/41/39/37

Sub: Notice of Annual General Meeting and Book Closure.

Dear Sir,

We have to inform you that the 41st Annual General Meeting (AGM) of the Company has been fixed for 23rd September, 2015 at 10.30 AM at Weight Lifting Hall, Jawaharlal Nehru Stadium, Lodhi Road, New Delhi - 110 003.

We have also to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 17th September, 2015 to Wednesday, the 23rd September, 2015 (both days inclusive) for the purpose of Annual General Meeting and dividend. Company would be providing remote e-voting facility to the shareholders from 20th September, 2015 (9.00 am) to 22nd September, 2015 (5.00 pm). The Record Date for the purpose of remote e-voting has been fixed as 16th September, 2015.

Thanking you,

Yours faithfully,
For National Fertilizers Ltd.

R. Kumar

(Raj Kumar)
Company Secretary