

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>



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

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/ 21

Dated: 30.12.2016

Asstt. Vice President (Listing), National Stock Exchange of India Limited, Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.	Dy. General Manager (Corp. Relations), Bombay Stock Exchange of India Limited, 25 th Floor, P.J. Towers, Dalal Street, Mumbai - 400001.
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Sub: Change in the composition of the Board of Directors of National Fertilizers Limited (NFL).

Dear Sir,

We have to inform you that Shri M. Sagar Mathews, Director (Technical), National Fertilizers Limited has been relieved from the services of the Company on 30.12.2016 on completion of his tenure.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For National Fertilizers Limited,

(Raj Kumar)
Company Secretary