



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सैक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2412294, 2412445, फ़ैक्स : 0120-2412397



NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar (U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Ref. No.NFL/SEC/SE/

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Dated: 05.09.2017

Manager, (Listing), National Stock Exchange of India Ltd., Registered Office (Exchange Plaza), C-1, Block-G, BandraKurla Complex, Bandra (E), Mumbai-400051.	General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Floor 25 th , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Sub: Emergent Meeting of Board of Directors – recommendation of Dividend for the year 2016-17.

Dear Sir,

This is in continuation to our communication dated 31.08.2017 intimating holding of Emergent Meeting of the Board of Directors to consider payment of dividend for the financial year 2016-17.

Pursuant to Regulation 30(12) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that Board of Directors in their meeting held on 05.09.2017 have recommended a dividend of 8.50% on its paid up equity capital of ₹490.58 for the year 2016-17 crore, i.e. ₹0.85 per equity share of ₹10 each.

The information with regard to total turnover, gross profit, depreciation, etc. is as below:

(₹ in crores)

S. No.	Item	Standalone figures		Consolidated figures	
		2016-17	2015-16	2016-17	2015-16
1.	Total Turnover	7663.22	7793.91	7663.22	7793.91
2.	Gross Profit / Loss	599.80	603.50	599.80	603.50
3.	Provision for Depreciation	85.17	86.66	85.17	86.66
4.	Interest	189.75	228.42	189.75	228.42
5.	Share of profit/(loss) of joint venture as per equity method	-	-	(0.24)	(1.61)
6.	Profit/(Loss) before tax	324.88	288.42	324.64	286.81
7.	Tax Provision (including Deferred Tax)	116.72	89.80	116.72	89.80
8.	Net Profit / Loss after Tax	208.16	198.62	207.92	197.01
9.	Items that will not be reclassified to Profit & Loss	(1.27)	(9.82)	(1.27)	(9.82)
10.	Income Tax Relating to items that will not be reclassified to Profit & Loss.	0.44	3.40	0.44	3.40

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S. No.	Item	Standalone figures		Consolidated figures	
11.	Total Comprehensive Income	207.33	192.20	207.09	190.59
12.	Amounts appropriated from General Reserves of past years or other special source to provide for dividend.		-		-

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 21st September, 2017 to Wednesday, the 27th September, 2017 (both days inclusive) as intimated earlier for the purpose of Annual General Meeting scheduled for 27.09.2017 and ascertaining entitlement of dividend.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 20.09.2017.

Thanking you,

**Yours faithfully,
For National Fertilizers Limited**

R. Kumar

**(Raj Kumar)
Company Secretary**