Registered Office : Nagarjuna Hills,

Hyderabad - 500 082. INDIA Phones: 23357200, 23357204

23357589, 23356859

Fax

: (91-40)23354788

Website: www.nagarjunafertilizers.com CIN - L24129AP2006PLC076238



May 15, 2018

The Stock Exchange Corporate Relationship Department 1<sup>st</sup> Floor, Routunda Building B S Marg, Fort Mumbai - 400 001

Dear Sir.

Scrip Code: 539917

This is to inform you that the Board of Directors of the Company will be considering the Audited Financial Results for the year ended March 31, 2018 at their meeting scheduled to be held on May 25, 2018 at the Registered Office of the Company, at Nagarjuna Hills, Punjagutta, Hyderabad - 500 082.

Thanking you,

Yours faithfully, for Nagarjuna Fertilizers and Chemicals Limited

K Chandra Sekhar Naidu Compliance Officer