



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301  
जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 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/1728

Dated: 25.09.2020

Manager (Listing), National Stock Exchange Limited, Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051. NSE Symbol: NFL	General Manager, Department of Corporate Services, BSE Limited, Floor 25 <sup>th</sup> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 523630
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Sub: Intimation of order of Registrar of Companies (ROC), NCT of Delhi & Haryana for holding Annual General Meeting (AGM) for FY 2019-20 within the extended timelines.

Dear Sir,

This is to kindly inform you that the ROC, NCT of Delhi & Haryana has issued an order vide No. ROC/Delhi/AGMExt./2020/11538 dated 08.09.2020, wherein the time to hold the AGM for the financial year ended on 31.03.2020 has been extended for a period of three months from the due date.

The Company had also filed an application for extension of holding of its AGM for the FY ended 31.03.2020 which was accepted by ROC, NCT of Delhi & Haryana vide its order dated 23.09.2020 by granting the extension of three months from the due date for holding the AGM of the Company.

Accordingly, the Company shall hold its AGM for the financial year 2019-20 within the extended timelines and the date of Annual General Meeting for FY 2019-20 will be intimated in due course.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For National Fertilizers Limited

(Ashok Jha)

Company Secretary