



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉर्पोरेट कार्यालय : ए-11, सेक्टर-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/1177

Dated: 29.04.2019

Manager (Listing), National Stock Exchange Limited, 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: Intimation regarding Consideration of Final Dividend for the financial year ended 31st March, 2019.

Dear Sir,

This is in Continuation to our earlier letter No. NFL/SEC/SE/1157 dated 10.04.2019 regarding Meeting of the Board to Consider and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2019.

In this context, we have to inform you that the Board will also consider the proposal for payment of Final Dividend for 2018-19 on equity shares in the above said Meeting scheduled for 02.05.2019. This is in compliance with Regulation 29 read with Regulation 33 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,
For National Fertilizers Limited

R. Kumar

(Raj Kumar)
Company Secretary