



# 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, फैक्स : 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

No. NFL/SEC/SE/1398

Dated: 10.09.2019

Dy. General Manager (Corp. Relations) Bombay Stock Exchange Limited, Floor 25, Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	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.
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**Sub: Newspaper clippings of the Addendum to 45<sup>th</sup> Annual General Meeting Notice.**

Dear Sir,

In Compliance with the provisions of the Regulation 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith the newspaper clippings of the Addendum to 45<sup>th</sup> Annual General Meeting Notice published in newspapers on Tuesday, September 10, 2019.

This is submitted for your intimation and records.

Thanking you,

**Yours faithfully,  
For National Fertilizers Limited**

*R. Kumar*


**(Raj Kumar)  
Company Secretary**

mid-day Tuesday, September 10, 2019

	<b>NATIONAL FERTILIZERS LIMITED</b> (A Govt. of India Undertaking) CIN: L74899DL1974GO1907417 Registered Office: Scope Complex, Core -3, 7, Institutional Area, Lodhi Road, New Delhi-110 063, Website :www.nationalfertilizers.com, Email ID: investor@nfl.co.in, Telephone: 011-24360066, 24361252
<b>ADDENDUM TO NOTICE FOR 45<sup>TH</sup> ANNUAL GENERAL MEETING</b>	
<p>Notice is hereby given that Company has received requisite notice pursuant to the provisions of Section 160 of the Companies Act, 2013 proposing the candidature of Shri Yash Paul Bhola (DIN 08551454), who has assumed charge as Director (Finance) of the Company in terms of the Government of India Order No. 82/3/2013-HR-I dated 03.09.2019, for appointment as Director (Finance) at the 45th Annual General Meeting (AGM) of the Members of National Fertilizers Limited scheduled on <b>Wednesday, the 18<sup>th</sup> September, 2019 at 2:30 P.M.</b> at Joseph Stein Auditorium, India Habitat Centre, Lodhi Road, New Delhi-110003.</p>	
<p>The Board of Directors has appointed Shri Bhola as Additional Director of the Company with effect from the date of his assumption of charge i.e. <b>03.09.2019</b> as Director (Finance). He will hold office of Additional Director up to 45th AGM.</p>	
<p>Shri Bhola, aged about 57 years, is an MBA (Finance) and Member of The Institute of Cost Accountants of India. Prior to his appointment as Director (Finance), he was holding the position of Executive Director (F&amp;A) in the Company. He has rich experience of more than three and a half decade handling various functional areas in Finance &amp; Accounts Department. He had been actively involved in execution and implementation of various contracts/ projects of importance for the Company.</p>	
<p>Addendum to the Notice of 45<sup>th</sup> AGM, regarding appointment of Shri Yash Paul Bhola (DIN 08551454) as Director (Finance) of the Company, for approval of the Members as item no. 11 to be transacted as a Special Business at the said AGM, is placed under the "Investor Desk" at the website of the Company <a href="http://www.nationalfertilizers.com">www.nationalfertilizers.com</a> and the same is being also submitted to the Stock Exchanges (BSE &amp; NSE).</p>	
<p>This notice is being published in newspaper inter-alia in terms of Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014.</p>	
<p style="text-align: right;">For National Fertilizers Limited Sd/- (Raj Kumar) Company Secretary A-11914</p> <p>Place : New Delhi Date : 06.09.2019</p>	




## FINANCIAL EXPRESS

	<b>NATIONAL FERTILIZERS LIMITED</b> (A Govt. of India Undertaking) CIN: L74899DL1973001007417 Registered Office: Scope Complex, Corridor -3, T. Institutional Area, Lodhi Road, New Delhi-110 003. Website: <a href="http://www.nationalfertilizers.com">www.nationalfertilizers.com</a> Email ID: <a href="mailto:investor@nfl.co.in">investor@nfl.co.in</a> , Telephone: 011-24360056, 24361252
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<b>For National Fertilizers Limited</b> Sd/- <b>(Raj Kumar)</b> Company Secretary A-11914	
Place : New Delhi Date : 06.09.2019	



WWW.INDIANEXPRESS.COM  
THE INDIAN EXPRESS, TUESDAY, SEPTEMBER 10, 2019

	<b>NATIONAL FERTILIZERS LIMITED</b> (A Govt. of India Undertaking) CIN: L74899DL1974GD1007417 Registered Office: Scope Complex, Core -3, 7, Institutional Area, Lodhi Road, New Delhi-110 003, Website: www.nationalfertilizers.com Email ID: investor@nfl.co.in, Telephone: 011-24360666, 24361252
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<b>For National Fertilizers Limited</b> Sd/- (Raj Kumar) Company Secretary	
Place : New Delhi Date : 06.09.2019	A-11914



जनसत्ता, 10 सितंबर, 2019

**नेशनल फर्टिलाइजर्स लिमिटेड**  
(भारत सरकार का उपनिवेश)  
रजिस्ट्रेशन नं. 174995DL1974GO1907417  
पंजीकृत कार्यालय: एनएफएल, एनएफएल, 7, इंदिरा प्रसाद एनएल,  
लोधी रोड, नई दिल्ली-110003, भारत। [www.nationalfertilizers.com](http://www.nationalfertilizers.com)  
ईमेल: [investor@nfl.co.in](mailto:investor@nfl.co.in), फोन: 011-24360066, 24361252

**एन एफ एल**  
**NFL**

**45वीं वार्षिक आम बैठक के लिए सूचना का परिशिष्ट**

एतद्वारा सूचित किया जाता है कि कम्पनी ने बुधवार, 18 सितंबर, 2019 को अप. 2.30 बजे जोसेफ स्टोन ऑडिटोरियम, इंडिया हेबीटेट सेंटर, लोधी रोड, नई दिल्ली-110003 में आयोजित होने वाली नेशनल फर्टिलाइजर्स लिमिटेड के सदस्यों की 45वीं वार्षिक आम बैठक में निदेशक (वित्त) के रूप में नियुक्ति के लिए भारत सरकार के आदेश सं. 82/3/2013-एनएल-1 दिनांक 03.09.2019 के संदर्भ में श्री यश पाल भोला (डीआईएन 08551454), जिन्होंने कम्पनी के निदेशक (वित्त) के रूप में प्रभार ग्रहण किया है, की उम्मीदवारी के प्रस्ताव के लिए कम्पनी अधिनियम, 2013 की धारा 160 के प्रावधानों के अनुसरण में अपेक्षित सूचना प्राप्त की है।

निदेशक मंडल ने निदेशक (वित्त) के रूप में अपना प्रभार ग्रहण करने की तिथि अर्थात् 03.09.2019 से श्री भोला को कम्पनी के अतिरिक्त निदेशक के रूप में नियुक्त किया है। वह 45वीं एजीएम तक अतिरिक्त निदेशक का कार्यभार संभालेंगे। श्री भोला, आयु लगभग 57 वर्ष एमबीए (वित्त) हैं और दि इंस्टीट्यूट ऑफ कास्ट एकाउंटेंट्स ऑफ इंडिया के सदस्य हैं। निदेशक (वित्त) के रूप में अपनी नियुक्ति से पूर्व वह कम्पनी में कार्यपालक निदेशक (एफएंडए) के पद पर कार्यरत थे। उनके पास वित्त एवं लेखा विभाग में विभिन्न कार्यरत क्षेत्रों के संचालन का साढ़े तीन दशक से अधिक का व्यापक अनुभव है। वह कम्पनी के लिए महत्वपूर्ण विभिन्न अनुबंध/परियोजनाओं के निष्पादन एवं कार्यान्वयन में सक्रिय रूप से शामिल रहे हैं।

कथित एजीएम में विशेष व्यवसाय के रूप में निष्पादित किये जाने वाले मद सं. 11 के रूप में सदस्यों के अनुमोदन हेतु कम्पनी के निदेशक (वित्त) के रूप में श्री यश पाल भोला (डीआईएन 08551454) को नियुक्ति के संबंध में 45वीं एजीएम की सूचना का परिशिष्ट कम्पनी की वेबसाइट [www.nationalfertilizers.com](http://www.nationalfertilizers.com) के "निदेशक खण्ड" पर प्रकाशित किया गया है और इसे स्टॉक एक्सचेंजों (बीएसई एवं एनएसई) के पास भी जमा किया जा रहा है।

यह सूचना अन्य बातों के साथ-साथ कम्पनी (निदेशकों की नियुक्ति एवं योग्यता) नियम, 2014 के नियम 13 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 160 के संदर्भ में समाचारपत्र में भी प्रकाशित की जा रही है।

कृते नेशनल फर्टिलाइजर्स लिमिटेड  
हस्ता./-  
(राज कुमार)  
कम्पनी सचिव  
ए-11914

स्थान: नई दिल्ली  
दिनांक: 06.09.2019