

नेशनल फर्टिलाइज़र्स लिमिटेड

(भारत सरकार का उपक्रम)

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

दरमाष : 0120 2412294, 2412445, फैक्स : 0120-2412397



NATIONAL FERTILIZERS LIMITED

Dated: 01.07.2019

(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/1264

Manager, (Listing),
National Stock Exchange of India Ltd.,
Registered Office (Exchange Plaza),
C-1, Block-G, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051.

General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Floor 25th, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Sub: Changes in the composition of the Board of Directors of National Fertilizers Limited (NFL).

Dear Sir,

In terms of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that the tenure of Smt. Bhavnaben Kardambhai Dave (DIN: 07557056), Part-time Non-official Independent Director has ended on 30th June, 2019 and she has ceased to be a Director on the Board of NFL from that date.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For National Fertilizers Limited

(Raj Kumar) Company Secretary

R. Lelena

पंजीकृत कार्यालय : स्कोप कॉम्पलैक्स, कोर-III, 7, इन्सटीट्यूशनल एरिया, लोधी रोड, नई दिल्ली — 110003, दूरमाष : 011-24361252, फैक्स : 011-24361553 Regd. Office: Scope Complex, Core-III, 7, Institutional Area, Lodhi Road, New Delhi-110003, Tel.: 011-24361252, Fax: 011-24361553

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