



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सैक्टर-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/DIV./2019/1243

Dated: 04.06.2019

Manager, (Listing), National Stock Exchange of India Ltd., 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 25th, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Sub: Outcome of Board Meeting.

Dear Sir/Madam,

This is in Continuation to our earlier letter No. NFL/SEC/SE/1223 dated 21.05.2019 regarding Consideration of final Dividend on the equity shares of the Company for the financial year 2018-19 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

In this Context, we would like to inform you that Board of Directors of the Company has, at its meeting held today, i.e. 04th June, 2019, recommended the payment of final dividend @ of 7.7 % on paid up equity share capital of the Company i.e. ₹ 0.77 per equity share of face value of ₹ 10 each for the Financial Year 2018-19 subject to approval of the shareholder's at the ensuing Annual General Meeting.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For National Fertilizers Limited

R. Kumar

(Raj Kumar)
Company Secretary