

CIN : L74899DLI974GOI007417

Corporate Office :

A-11, Sector-24, NOIDA - 201 301

Distt. : Gautam Budh Nagar (U.P.)

Phone : 0120-2412294, 2412445, 3292201-08

Fax : 0120-2412397

Website : <http://www.nationalfertilizers.com>



नेशनल फर्टिलाइजर्स लिमिटेड
एन.एफ.एल.
NATIONAL FERTILIZERS LIMITED

कारपोरेट कार्यालय :

ए-11, सैक्टर-24, नौएडा - 201 301

जिला गौतम बुद्ध नगर (उ०प्र०)

दूरभाष : 0120-2412294, 2412445, 3292201-08

फैक्स : 0120-2412397



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

NATIONAL FERTILIZERS LIMITED

(A GOVERNMENT OF INDIA UNDERTAKING)

No.NFL/SEC/SE/ 5093

Dated: 25.01.2016

Asstt. Vice President (Listing),
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
FAX: 022-26598237/38.

Sub: Outcome of Independent Directors Meeting.

Dear Sir,

This is to inform you that a separate meeting of the Independent Directors of the Company was held on 12.01.2016 to:-

1. Review the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Review the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assess the quality, quantity and timelines of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

This is for information and record.

Thanking you,

Yours faithfully,
For National Fertilizers Ltd.

R. Kumar

(Raj Kumar)
Company Secretary
ACS-11914

पंजीकृत कार्यालय : स्कोप कॉम्प्लेक्स, कोर-III, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003 दूरभाष : 24360066, 24361252 फैक्स : 24361553
Registered Office : Scope Complex Core-III, 7 Institutional Area, Lodhi Road, New Delhi-110003, Phone : 24360066, 24361252 Fax : 24361553