

Nagarjuna Fertilizers and Chemicals Limited
Regd. Office: Nagarjuna Hills, Punjagutta, Hyderabad 500 082
Tel : 040-23357200 Fax: 040-23350247
Email: investors@nagarjunagroup.com
Website: www.nagarjunafertilizers.com
CIN: L24129AP2006PLC076238

**Notice of the 11th Annual General Meeting, E-Voting
information and Book Closure**

Notice is hereby given that the 11th Annual General Meeting (11th AGM) of the Company will be held at 10.00 a.m. on Tuesday, September 26, 2017 at Sri Satya Sai Nigamagaram, 8-3-987/2, Srinagar Colony, Hyderabad – 500 073 to transact the business as stated in the Notice of the meeting.

The Register of Members and Share Transfer Books, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the Rules made thereunder, will be closed from September 19, 2017 to September 26, 2017 (both days inclusive).

The Company pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is providing remote e-voting facility for casting votes using an electronic voting system from a place other than venue of the General Meeting and voting at the General Meeting through the ballot form, on all the resolutions set forth in the Notice to the 11th AGM

The Notice of 11th AGM and the Annual Report for the financial year 2016-17 has been e-mailed to all the members electronically to the e-mail Id's registered with the Company/ Depository Participant and printed copies of the same have been posted to all other members at the address registered with the company.

A copy of the notice is available on the website of the company www.nagarjunafertilizers.com and on www.evotingindia.com.

The dispatch of printed copies and e-mail transmission of Notice of 11h AGM and Annual Report for the year 2016-17 was undertaken during August 18, 2017 to August 31, 2017.

Members holding shares as on the cut-off date of September 19, 2017 can cast their vote electronically (remote e-voting) through e-voting platform of Central Depository Services Limited (CDSL) at www.evotingindia.com or vote at the General Meeting through the ballot form on all the businesses to be transacted at the 11th AGM.

The persons who have acquired shares and became members of the company after the dispatch of notice may request the Company for login ID and password or download the Ballot Form from the website of the company and follow the instructions.

The remote e-voting period begins on September 23, 2017 at 9.00 A.M and ends on September 25, 2017 at 5.00 P.M. The e-voting module shall be disabled by CDSL for voting thereafter and the shareholders are not eligible to vote beyond the time specified herein.

Members may participate in the general meeting, even after exercising remote e-voting facility, but shall not be eligible to vote at the meeting. Voting, if exercised, shall be invalid and the vote cast through remote e-voting shall be considered.

In case of queries or grievances connected with remote e-voting, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at www.evotingindia.com under help section or contact Mr. V. Shiva Prasad, Manager, CDSL at 040-30722562 or write to helpdesk.evoting@cdslindia.com or Mr. K Suri Babu, Asst. General Manager, Investors Services Cell at 040-23358405 or write to investors@nagarjunagroup.com.

For Nagarjuna Fertilizers and Chemicals Limited

September 2, 2017
Hyderabad

Sd/-
M Ramakanth
Sr. Vice President - Legal & Company Secretary