

Nagarjuna Fertilizers and Chemicals Limited

Regd. Office: Nagarjuna Hills, Hyderabad - 500 082

Notice under Section 201 (2)(b) of the Companies Act, 2013

General notice is hereby given to the members of the Company, that applications pursuant to Sections 196, 197, 200, 201(1) and 203 (1), Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 7 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, are being made for approval of the Central Government in relation to:

- a) Re-appointment and payment of remuneration to Mr. K S Raju, Chairman, for a period of three years, effective from August 1, 2017 as per Companies Act, 2013.
- b) Re-appointment and payment of remuneration to Mr. K Rahul Raju, Managing Director, for a period of three years, effective from August 1, 2017 as per Companies Act, 2013.

On behalf of the Board

**September 2, 2017
Hyderabad**

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