

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/BSE/2017-18

16th July, 2018

- | | |
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| <p>1) BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai,
Mumbai - 400001.</p> | <p>2) National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1 G Block,
Bandra -Kurla Complex, Bandra (E)
Mumbai-400051.</p> |
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Dear Sir,

Sub: 1) Book Closure for the payment of final dividend for the year ended 31st March, 2018 and,

2) Fixation of Cut-off date as 27th July, 2018 for e-voting - reg.

Ref: Security Code: 524709 - Symbol: NACLIND

In terms of Section 91 of the Companies act, 2013 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer books of the Company will remain closed from **04th August, 2018 to 06th August, 2018 (inclusive of both the days)** for the purpose of final dividend for the year 2017-18, to be declared at the ensuing 31st Annual General Meeting (AGM) of the Company scheduled to be held on Monday, the 06th day of August, 2018 at Hyderabad.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, ("Rules") and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing e-voting facility to its members to exercise their votes electronically for transacting the items of business enumerated in Notice of AGM through Central Depository Services (India) Limited (CDSL). The voting shall commence on 03rd August, 2018 (10:00 A.M.) and remain open till 05th August, 2018 (05.00 P.M.). The Cut-off date for determining shareholders entitled for voting is fixed as 27th July, 2018.

Kindly acknowledge the receipt.

Thanking you,
for **NACL Industries Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal

Regd. Office : Plot No. 12-A, 'C' Block, Lakshmi Towers, No. 8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082, Telangana, INDIA.
Phone : +91-40-33605100/123, Fax : +91-40-23358062 E-mail : info@naclind.com Website : www.naclind.com
CIN : L24219TG1986PLC016607

Factory-Technical :

Plot # 177, Arinama Akkivalasa Village, Allinagaram
Post, Etcherla Mandal, Srikakulam - 532403, A.P.
Phone : +91-08942-231172, 300400 / 401
Fax : +91-08942-231171

Factory-Formulation :

Unit - I, Unit - II
Ethakota-533238, Ravulapalem Mandal
East Godavari Dist., A.P.
Phone : +91-8855-305617 / 627

R&D Centre :

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon
Village & Mandal, R.R.District, Telangana - 509228
Phone : +91-08548-305004
Fa x : +91-08548-305801