

# NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/2018-19

05<sup>th</sup> February, 2019

## 1) BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai,  
**Mumbai - 400001.**

## 2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor  
Plot No. C/1 G Block,  
Bandra -Kurla Complex, Bandra (E)  
**Mumbai-400051.**

Dear Sir,

**Sub: Proposed issue of Equity Shares/Warrants on preferential basis-reg.**

Ref: Security Code: 524709

Symbol: NACLIND

In continuation to our letter dated 16<sup>th</sup> January, 2019, with regard to the Board Meeting to be held on Friday, 08<sup>th</sup> February, 2019 to consider the Un-audited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2018, we wish to inform that the Board will additionally consider the following matters:

- 1) consider and approve Issue of Equity Shares and Convertible Warrants to Investors other than Promoters, and Promoters/Promoters Group by way of preferential issue in accordance with the provisions of the Companies Act, 2013 read with Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable statutory provisions;
- 2) consider and approve the alteration of the Articles of Association of the Company;
- 3) any other matter with the permission of Chair.

Thanking you

Yours faithfully

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](mailto:info@naclind.com) Website : [www.naclind.com](http://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