

# NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/CG/2019-20

28<sup>th</sup> June, 2019

## **BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai,

**Mumbai – 400001.**

## **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: Intimation of Board of Directors Meeting – reg.

Ref : Security Code: 524709 - Symbol : NACLIND

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 03<sup>rd</sup> day of July, 2019** at its Registered Office to consider inter alia the following matters:

- Finalize time, date and venue for the ensuing 32<sup>nd</sup> Annual General Meeting (AGM) of the Company;
- Approve the Notice of AGM to be sent to the shareholders;
- Approve the Directors Report for the financial year ended 31<sup>st</sup> March, 2019;
- Fixation of Book Closure dates for the purpose of 32<sup>nd</sup> AGM;
- Adoption of New set of Memorandum of Association (MoA) of the Company; and
- Any other matter with the permission of chair.

Please take the above information on record and oblige.

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](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