

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/2019-20

04th July, 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: Revised Book Closure dates of the Company –reg

Ref : Security Code: 524709 - Symbol : NACLIND

Further to our letter dated 03rd July, 2019 referring to outcome of the Board Meeting held on the even date, the book closure period has been revised to 03rd August, 2019 (as against earlier intimated date of 02nd August, 2019) to 14th August, 2019 .

Accordingly, Register of Members and Share Transfer Books of the Company will remain closed from 03rd August, 2019 to 14th August, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the revised book closure dates of the Company on record.

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