

# NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SEs/Q3/2019-20

14<sup>th</sup> October, 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: Intimation of Board of Directors Meeting – reg.**

Ref: Security Code: 524709

Symbol: NACLIND

Pursuant to the Regulation 29 of the SEBI (Listing Obligation 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 Monday, the 04<sup>th</sup> day of November, 2019 at its Registered Office to consider, approve and take on record inter-alia the Consolidated and Standalone Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2019.

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 : +91-40-33185100, 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