

# NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SEs/2019-20

08<sup>th</sup> January, 2020

**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 Wednesday, the 12<sup>th</sup> day of February, 2020 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 third quarter and nine months ended 31<sup>st</sup> December, 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. 8-2-248/1/7778, 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  
Fax : +91-08548-305801