

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/SQT/2018-19/

Date: 18th July, 2018

- 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: Newspaper publication for 31st Annual General Meeting and Book Closure and remote evoting -reg.

Ref: Company Code - 524709 - Symbol: NACLIND

Pursuant to regulation 30 read with Schedule III Part A para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisements, intimating about the 31st Annual General Meeting, Book Closure and remote evoting facility.

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 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

to consider enacting a new law to sternly deal with mob lynching and cow vigilantism, and warning that such incidents may rise like a 'Typhon-like monster'. Asserting there cannot be any investigation, trial or punishment out on the streets, the top court said it was the duty of the states to strive and promote fraternity among citizens, as such mob violence was being instigated by intolerance and misinformation by way of fake news and false stories.

In a verdict, it said "rising intolerance and growing polarisation", which has led to the spate of such incidents,

Justice Dipak Misra also passed a slew of directions to the government to provide "preventive, remedial and punitive measures" to deal with offences such as mob violence and cow vigilantism. "In times of chaos and anarchy, the state has to act positively and responsibly to safeguard and secure the constitutional promises to its citizens. The horrendous acts of mobocracy cannot be permitted to inundate the law of the land. Earnest action and concrete steps have to be taken to protect the citizens from the recurrent pattern of violence which cannot be allowed to become 'the new normal'.

Company 1 and Cox & Kings Financial Service Limited, the Petitioner Company 2 for sanctioning Scheme of Arrangement between Cox & Kings Limited and Cox & Kings Financial Service Limited and their respective shareholders was admitted by this Hon'ble National Company Law Tribunal, Mumbai on 12th July, 2018. The said Petition is fixed for hearing before the said Hon'ble Tribunal on 2nd August, 2018 at 10.30 a.m in the morning or soon thereafter.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Petitioner's Advocate at their address mentioned hereunder, a notice of his intention, signed by him or his Advocate, with his full name and address, so as to reach the Petitioner's Advocate not later than two days before the date fixed for the hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed in Hon'ble National Company Law Tribunal, Mumbai Bench at 6th floor, Fountain Telecom Building, 1 Mahatma Gandhi Road, Fort, Mumbai-400001 and a copy thereof served on the Petitioner's Advocate, not less than two days before the date fixed for hearing. A copy of the Petition will be furnished by the Petitioner's Advocate to any person requiring the same on payment of the prescribed charges.

Dated: this 17th day of July, 2018

Sd/-
AZB & Partners
Advocate for Petitioner Companies
AZB House, Peninsula Corporate Park
Ganpatrao Kadam Marg, Lower Parel
Mumbai 400013, Maharashtra



NACL Industries Limited

(Formerly known as 'Nagarjuna AgriChem Limited')

CIN: L24219TG1986PLC016607

Regd. Office: Plot No.12-A, 'C' Block, Lakshmi Towers, No.8,2-248/117/78, Nagarjuna Hills, Panjagutta, Hyderabad-500082, T.S., INDIA. Phone:040-33605123/Fax No.40-23350234/23358062

Website: www.naclind.com e-mail: cs-nacl@naclind.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting (AGM) of NACL Industries Limited will be held at 10.00 a.m. on Monday, the 06th day of August, 2018 at FTAPCCI Auditorium, M/s Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, (FTAPCCI), Federation House, 11-6-841, FAPCCI Marg, Red Hills, Hyderabad-500004, Telangana State, India. The Notice of the meeting setting out the business to be transacted has been sent to the members along with the annual report for the financial year 2017-18.

The notice of 31st AGM and Annual Report has been sent in electronic mode to members whose e-mail ids are registered with the Company or the Depository Participant(s). For members who have not opted for e-copy, physical copy of the Annual Report (included therein the notice of 31st AGM) has been sent to those members at their registered address. The said Annual Report is also available on the Company's website www.naclind.com.

As per Section 108 of the Companies Act, 2013 (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote electronically on all the resolutions set forth in the notice convening the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide e-voting facility.

The Company has appointed Mr.K.V.Chalamla Heddy, Practising Company Secretary (M.No:F9268, and C.P.No:5451), Hyderabad, as the Scrutinizer to scrutinize the e-voting and the polling process at the AGM Venue in a fair and transparent manner. The details as required under the aforesaid provision are given hereunder:

- The remote e-voting facility commences from Friday the 03rd day of August, 2018 (10.00 a.m.) and ends on Sunday the 05th day of August, 2018 (6.00 p.m). The e-voting module shall be disabled by CDSL for voting thereafter.
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cutoff date i.e., Friday the 27th day of July, 2018, only shall be entitled to avail the facility of remote e-voting as well as voting through polling process to be conducted at the AGM venue.
- Any person, who acquires shares of the Company and become Member of the Company after the dispatch of the Notice of the AGM may obtain the Login ID and Password by following procedure as mentioned in the notice of the AGM or may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or investors@naclind.com.
- The members are requested to opt any one mode of voting i.e., either through e-voting or through polling process to be conducted at the AGM. If the member cast votes by both modes, then voting through polling process conducted at AGM shall be treated as invalid. Please refer to the instructions about voting given in the Annual Report.
- In case of any difficulty/grievance the members contact to Mr. Satish Kumar Subudhi, Company Secretary & Head-Legal, at the Registered Office of the Company, Tel.No. 040-33605123/124/125, Fax No. 040-23358062; e-mail: investors@naclind.com; Website: www.naclind.com.

A member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and vote on poll instead of himself/herself and the proxy need not be a member of the Company. The instrument appointing proxy to be valid should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer books of the Company will remain closed from Saturday the 04th Day of August, 2018 to Monday the 06th Day of August, 2018 (both days inclusive) for the purpose of determining the members eligible to receive the dividend recommended by the Board of Directors for the financial year 2017-18.

By order of the Board
for NACL Industries Limited

Sd/-
Satish Kumar Subudhi
Company Secretary & Head-Legal

Place : Hyderabad
Date : 15th July, 2018

EXTRACT OF STATEMENT OF FINANCIAL POSITION

Sl. No.	
1	Total income from operations
2	Net profit for the period
3	Net profit for the period
4	Net profit for the period
5	Total comprehensive income (after tax) and Other comprehensive income
6	Paid-up equity share capital
7	Other equity
8	Earnings per equity share a) Basic b) Diluted

- The above is an extract of the Statement of Financial Position Obligations and Disclosures for the quarter ended July 2018 (www.ashokleyland.com)
- The figures for the previous quarter are not shown.

Place : Chennai
Date : July 17, 2018

B. S. Tendler Page No. 12

