

Ref: NACL/SE/2019-20

03rd July, 2019

1) BSE Limited

Puroze 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.

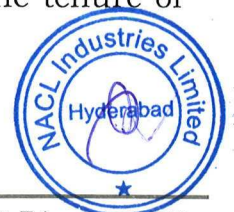
Dear Sir,

**Sub: Outcome of Board Meeting - Disclosures in terms of Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015- reg.**

Ref : Security Code: 524709 - Symbol : NACLIND

We wish to inform that the Board of Directors in its Meeting held today i.e., on Wednesday, the 03rd day of July, 2019, has inter-alia approved/noted the following:

- 1) The draft Notice and Directors Report to be sent to the shareholders for the 32nd Annual General Meeting of the Company, scheduled to be held on Wednesday the 14th day of August, 2019;
- 2) The Register of Member and Share Transfer Books of the Company will remain closed from 02nd August, 2019 to 14th August, 2019 (both days inclusive) for the purpose of Annual General Meeting;
- 3) Recommended to the members, the re-appointment of Mr.Raghavender Mateti as Independent Director of the Company for the second term of five years with effect from 09th August, 2019;
- 4) Mr.K.Raghuraman, Independent Director of the Company whose current term is expiring on 08th August, 2019, has conveyed his desire not to seek re-appointment as Independent Director of the company for the second term. Accordingly, the tenure of



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 : L24299TG1986PLC016607

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

Mr.K.Raghuraman, as Independent Director of the Company shall expire on 08th August, 2019;

- 5) Approved the adoption of new set of Memorandum of Association;
- 6) took note of CARE's re-affirmation of existing rating 'CARE A2' (A two) for Short Term Bank Facilities and revision of the existing rating 'CARE A-; Negative' (Single A Minus; Outlook: Negative) for Long Term Bank Facilities from 'CARE A-; Stable' (Single A Minus; Outlook: Stable) availed by the Company.

The details of "Change in Director" as required under the Regulation 30 of the Listing Obligations read with SEBI Circular No. CIR/CFD/CMD/4/2015/dated September 09, 2015 are given in the enclosed Annexures.

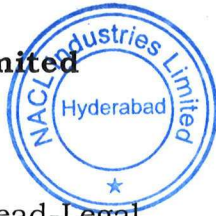
The meeting commenced at 03.00 p.m. and concluded at 06.30 p.m.

Kindly take the same on record.

for **NACL Industries Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal



Encl: As above

ANNEXURE

Mr. Raghavender Mateti (DIN:06826653): Re-appointment as an Independent Director of the Company:

S. No.	Details of events that need to be provided	Information of such events
1.	Reasons for change viz., appointment, resignation, removal, death or otherwise.	At the 27 th Annual General Meeting held on 09 th August, 2014, Mr.Raghavender Mateti was appointed as Independent Director of the Company for a term of five years, and his present term shall expire on 08 th August, 2019. The Board, in its meeting held on 03 rd July, 2019 approved and recommended to the members, the re-appointment of Mr.Raghavender Mateti as Independent Director of the Company for the second term of five years with effect from 09 th August, 2019.
2.	Date and terms of appointment.	The second term of Mr.Raghavender Mateti as Independent Director of the Company for a period of five years shall commence from 09 th August, 2019.
3.	Brief Profile	Mr.Raghavender Mateti is having a vast experience in various chemical industries and extensive experience in the field of Agrochemical Marketing both in domestic and overseas for over three decades through his association with Gharda Chemicals Limited, Cheminova India Limited, Lupin Agrochemicals, Shaw Wallace & Company Ltd and Rallies India Limited. He has served as Vice-Chairman of Pesticides Association of India during 1995-



		2000. He has delivered various speeches on industry matters at several National and International Conferences.
4.	Disclosure of relationship between Directors	-Nil-

Mr.K.Raghuraman (DIN: 00320507): Ceased to be Independent Director of the Company:

S. No.	Details of events that need to be provided	Information of such events
1.	Reasons for change viz., appointment, resignation, removal, death or otherwise.	Mr.K.Raghuraman, Independent Director of the Company whose current term is expiring on 08 th August, 2019, has conveyed his desire not to seek re-appointment as Independent Director of the company for the second term. Accordingly, the tenure of Mr.K.Raghuraman, as Independent Director of the Company shall expire on 08 th August, 2019.
2.	Date of Cessation.	With effect from 09 th August, 2019.
3.	Brief Profile	Not applicable
4.	Disclosure of relationship between Directors	Not applicable

For NACL Industries Limited


Satish Kumar Subudhi
Company Secretary & Head-Legal