

Nagarjuna Fertilizers and Chemicals Limited
Regd. Office: Nagarjuna Hills, Punjagutta, Hyderabad 500 082
Tel : 040-23357200 Fax: 040-23350247
Email: investors@nagarjunagroup.com
Website: www.nagarjunafertilizers.com
CIN: L24129AP2006PLC076238

**Notice of the 9th Annual General Meeting, E-Voting information
and Book Closure**

Notice is hereby given that the 9th Annual General Meeting (9th AGM) of the Company will be held at 10.00 a.m. on Tuesday, September 29, 2015 at Sri Satya Sai Nigamagamam, 8-3-987/2, Srinagar Colony, Hyderabad – 500 073 to transact the business as stated in the Notice of the meeting.

The Register of Members and Share Transfer Books, pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 and the Rules made thereunder will be closed from September 22, 2015 to September 29, 2015 (both days inclusive).

The Company pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder and Clause 35B of the Listing Agreement is providing remote e-voting facility for casting votes using an electronic voting system from a place other than venue of the General Meeting and voting at the General Meeting through the ballot form on all the resolutions set forth in the Notice to the 9th AGM

The Notice of 9th AGM and the Annual Report for the financial year 2014-15 has been e-mailed to all the members electronically to the e-mail Id's registered with the Company / Depository Participant and printed copies of the same have been posted to all other members at the address registered with the company.

A copy of the notice is available on the website of the company www.nagarjunafertilizers.com and on www.evotingindia.com.

The dispatch of printed copies and e-mail transmission of Notice of 9th AGM and Annual Report for the year 2014-15 was undertaken during August 10, 2015 to August 31, 2015.

Members holding shares as on the cut-off date of September 22, 2015 can cast their vote electronically (remote e-voting) through e-voting platform of Central Depository Services Limited (CDSL) at www.evotingindia.com or vote at the General Meeting through the ballot form on all the businesses to be transacted at the 9th AGM.

The persons who have acquired shares and became members of the company after the dispatch of notice may request the Company for login ID and password or download the Ballot Form from the website of the company and follow the instructions.

The remote e-voting period begins on September 25, 2015 at 9.00 A.M and ends on September 28, 2015 at 5.00 P.M. The e-voting module shall be disabled by CDSL for voting thereafter.

Members may participate in the general meeting even after remote e-voting but shall not be eligible to vote at the meeting. Voting, if exercised, will be invalid and the vote cast through remote e-voting shall be considered.

In case of queries or grievances connected with remote e-voting, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at www.evotingindia.com under help section or contact Mr. V. Shiva Prasad, Manager, CDSL at 040-30722562 or write to helpdesk.evoting@cdslindia.com or Mr. K Suri Babu, Asst General Manager, Investors Services Cell at 040-23358405 or write to investors@nagarjunagroup.com.

For Nagarjuna Fertilizers and Chemicals Limited

September 1, 2015
Hyderabad

Sd/-
M Ramakanth
Vice President - Legal & Company Secretary