

**Regd. Office :**

Plot No. 12-A,'C' Block, Lakshmi Towers,  
Nagarjuna Hills, Punjagutta,  
Hyderabad - 500 082. INDIA.  
Ph : +91-40-33605123  
Fax : (00 9140) 23350234 / 23358062  
CIN : L24219TG1986PLC016607  
Website : www.nagarjunaagrlichem.com  
E-mail : info@nagarjunaagrlichem.com



Ref: NACL/BSE/Sect/2016-17

03<sup>rd</sup> February, 2017

**BSE Limited,**

Phiroze Jeejeebhoy Towers,  
Dalal Street,

**Mumbai - 400 001.**

Phones : 91-22-22721233/4, 91-22-66545695 (Hunting)  
Fax : 91-22-22721919

**Dear Sir,**

**Sub: Outcome of Board meeting - reg.**

Ref: Code: 524709

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in its Meeting held today i.e., Friday the 03<sup>rd</sup> day of February, 2017, has inter-alia:

- 1) approved the Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2016;
- 2) noted that the Company has entered into a Memorandum of Understanding (MoU) with Government of Andhra Pradesh (GoAP) for setting up of a green-field unit in the state of Andhra Pradesh, during the '2<sup>nd</sup> Sunrise Andhra Pradesh Investment meet & 23<sup>rd</sup> edition of CII Partnership Summit' held at Vishakhapatnam on 28<sup>th</sup> January, 2017;
- 3) took note and accept the resignation of Mr.K.S.Raju, from the Directorship of the Company with immediate effect.

Kindly take the same on record and oblige.

Yours faithfully,

for **Nagarjuna Agrlichem Limited**

**Satish Kumar Subudhi**

Company Secretary & Head-Legal