

राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)  
साथ बढें समृद्धि की ओर

दिव्येश एम. सती  
कंपनी सचिव

**DIVYESH M. SATI**  
COMPANY SECRETARY

Priyadarshini,  
Eastern Express Highway,  
Sion, Mumbai - 400 022.



**RASHTRIYA CHEMICALS AND  
FERTILIZERS LTD.**

(A Government of India Undertaking)  
*Let us grow together*

प्रियदर्शिनी, ईस्टर्न एक्सप्रेस हाईवे,  
सायन, मुंबई - 400 022.

दूरध्वनी/Tel (Off.) : 2404 5024 • फैक्स/Fax : 2404 5022 • ई-मेल / E-mail : dmsati@rcfltd.com • वेबसाईट/Web. : www.rcfltd.com  
CIN : L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2016

29<sup>th</sup> January, 2016

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex,  
Bandra(East),  
Mumbai- 400 051.

Sir,

**Sub: Appointment of Shri Dharam Pal, Government Nominee Director in place of  
Shri Sham Lal Goyal**

We would like to inform you that the Board of Directors of the Company at their meeting held on 28<sup>th</sup> January, 2016 has appointed Shri Dharam Pal, Government Nominee Director of the Company in place of Shri Sham Lal Goyal.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Rashtriya Chemicals and Fertilizers Limited

[D. M. Sati]  
Company Secretary

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29<sup>th</sup> January, 2016

The Corporate Relations Department  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

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