

# NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



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

Date: 18<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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](mailto:info@naclind.com) Website : [www.naclind.com](http://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 'Typhoon-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 12<sup>th</sup> July, 2018. The said Petition is fixed for hearing before the said Hon'ble Tribunal on 2<sup>nd</sup> 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 6<sup>th</sup> 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 17<sup>th</sup> day of July, 2018

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



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Regd. Office: Plot No.12-A, 'C' Block, Lakshmi Towers, No.8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad-500082, T.S., INDIA. Phone:040-33606123/Fax No.40-23350234/23358062

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

### NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of NACL Industries Limited will be held at 10.00 a.m. on Monday, the 06<sup>th</sup> 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, FTAPCCI 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 31<sup>st</sup> AGM and Annual Report has been sent in electronic mode to members whose e-mail ids are registered with the Company.

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Ph:+91 4

Web

జూన్ 30 వరకు 50,100 పాట్‌హౌల్‌లను పూడ్చివేశామన్నారు. 2017 ఏప్రిల్ 1నుండి 2018 మార్చి 31వరకు 19,310 క్యాలిక్ మీటర్ల హాట్ మిక్స్, 58.20 ఎంటిల ఎమల్షన్, 198.75 ఎంటిల పెల్టాక్‌లను రోడ్ల మరమ్మతులకు ఉపయోగించామన్నారు. రోడ్ల మరమ్మతులకు ప్రత్యేకంగా 79 ఇన్‌స్టాంట్ రిపేర్ టీమ్‌లను ఏర్పాటు చేశామని, ప్రస్తుత వర్షాకాల సీజన్‌లో దెబ్బతిన్న రోడ్లను మరమ్మతులు చేయడం, గుంతలను పూడ్చివేయడానికి త్రిముఖ వ్యూహాన్ని అవలంబిస్తున్నామని తెలిపారు.

## అభివృద్ధికి వరం మినరల్ ఫండ్

విశాలాంధ్ర బ్యారో - సూర్యాపేట : సంక్షేమానికి పెద్ద పీట వేసేందుకు మినరల్ ఫండ్‌ను అభివృద్ధి కార్యక్రమాలకు వినియోగించనున్నట్లు రాష్ట్ర విద్యుత్, ఎస్సీ కులాల అభివృద్ధి శాఖ మంత్రి జి.జగదీష్ రెడ్డి అన్నారు. మంగళవారం కలెక్టరేట్‌లో నివేద శాఖల అధికారులతో మినరల్ ఫండ్ పై జిల్లా కలెక్టర్ కె.సురేంద్ర మోహన్, రాజ్యసభ సభ్యులు బడుగుల లింగయ్య