की बैठक जिला कलक्टर रोहित गुप्ता की अध्यक्षता में 19 अप्रैल को सुबह 10.30 बजे कलक्ट्रेट के कमरा नम्बर 20 में आयोजित की जाएगी।

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CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Registered Office: Gadepan, Distt. Kota, Rajasthan - PIN 325 208 Tel No. 0744-2782915; Fax No.07455-274130

Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025

Tel. Nos.: +91-11-46581300, 41697900; Fax No.: +91-11-40638679 Email: isc@chambal.in, Website: www.chambalfertilisers.com (CIN: L24124RJ1985PLC003293)

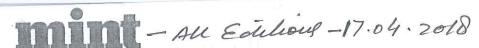
NOTICE

Notice is hereby given that a meeting of the Board of Directors of Chambal Fertilisers and Chemicals Limited is scheduled to be held on Thursday, May 10, 2018 at "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025 to approve, *inter-alia*, the audited financial results for the year ended March 31, 2018 and recommendation of dividend, if any, for the year ended March 31, 2018.

Investors may visit the website of the Company (www.chambalfertilisers.com) and the Stock Exchanges viz. www.nseindia.com and www.bseindia.com for further details in this regard.

For Chambal Fertilisers and Chemicals Limited

New Delhi April 16, 2018 Rajveer Singh
Assistant Vice President-Legal & Secretary





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For Chambal Fertilisers and Chemicals Limited

Rajveer Singh
Assistant Vice PresidentLegal & Secretary

New Delhi April 16, 2018