

MINT, JULY 17, 2019



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

(CIN: L24124RJ1985PLC003293)

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

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 Saturday August 10, 2019 at "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025 to approve, *inter-alia*, the standalone and consolidated unaudited financial results for the quarter ended June 30, 2019.

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

Sd/-

New Delhi
July 16, 2019

Rajveer Singh

Vice President- Legal & Secretary

दैनिक नवज्योति - कोटा - राजस्थान (जुलाई 17, 2019)



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

(CIN: L24124RJ1985PLC003293)

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

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 Saturday August 10, 2019 at "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025 to approve, *inter-alia*, the standalone and consolidated unaudited financial results for the quarter ended June 30, 2019.

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

Sd/-

New Delhi
July 16, 2019

Rajveer Singh

Vice President- Legal & Secretary