

MINUTE ALL EDITIONS - APRIL 13, 2016



# 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](mailto:isc@chambal.in), Website: [www.chambalfertilisers.com](http://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 Wednesday, May 11, 2016 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, 2016 and recommendation of dividend, if any, for the year ended March 31, 2016. Investors may visit the website of the Company ([www.chambalfertilisers.com](http://www.chambalfertilisers.com)) and the Stock Exchanges viz. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) for further details in this regard.

For Chambal Fertilisers and Chemicals Limited

New Delhi  
April 12, 2016  
Rajveer Singh  
Assistant Vice President  
Legal & Secretary



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चम्बल फर्टिलाइजर्स - अप्रैल 13, 2016

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