

Special Edition - 26.8.2016

**CHAMBAL FERTILISERS
AND CHEMICALS LIMITED**

Registered Office: Gadepan, Distt. Kota, Rajasthan - PIN 325 208

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

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(CIN: L24124RJ1985PLC003293)

NOTICE OF BOOK CLOSURE

Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 6, 2016 to Thursday, September 8, 2016 (both days inclusive) for determining the eligibility of shareholders for payment of dividend on equity shares. The dividend, if declared at the forthcoming Annual General Meeting of the Company (scheduled to be held at the Registered Office of the Company at Gadepan, Distt. Kota, Rajasthan - PIN 325 208 at 1030 Hours on Thursday, September 22, 2016) will be paid to those shareholders whose names appear on the Company's Register of Members as on Thursday, September 8, 2016 (after giving effect to all valid share transfer documents lodged with the Company on or before Monday, September 5, 2016) or in the statements of beneficial ownership furnished by the Depositories as at the end of business on Monday, September 5, 2016.

By order of the Board

Rajveer Singh

Assistant Vice President

Legal & Secretary

New Delhi

August 24, 2016