



**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 Saturday, May 20, 2017 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, 2017 and recommendation of dividend, if any, for the year ended March 31, 2017.

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
May 03, 2017

Rajveer Singh
Assistant Vice President-
Legal & Secretary