

MINT-NEW DELHI-19.04.2019



**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 the Company is scheduled to be held on Thursday, May 16, 2019 to approve, *inter-alia*, the audited standalone and consolidated financial results and recommend dividend, if any, for the financial year ended March 31, 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

New Delhi
April 18, 2019

Rajveer Singh
Vice President- Legal & Secretary

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वैदिक नवग्रहोत्सव - १०/१२/१९
दिनांक - १९, अप्रैल, २०१९



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