### MINT- NEW DELHI - OCTOBER 2, 2018



## 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 Monday, October 29, 2018 at "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025 to approve, *inter-alia*, the standalone un-audited financial results for the period ended September 30, 2018.

Investors may visit the websites of the Company (www.chambalfertilisers.com) and the Slock Exchanges viz. www.nseindia.com and www.bseindia.com for further details in this regard.

For Chambal Fertilisers and Chemicals Limited

New Delhi October 1, 2018

Rajveer Singh
Vice President- Legal & Secretary

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For Chambal Fertilisers and Chemicals Limited

New Delhi October 1, 2018

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Vice President- Legal & Secretary