

## 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 Friday, November 8, 2019 at "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110025 to approve, *inter-alia*, the standalone and consolidated unaudited financial results for the period ending September 30, 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 Sd/-

New Delhi

Rajveer Singh

September 30, 2019

Vice President- Legal & Secretary

दैनिक नवज्योति - कीटा - दिनांक अक्टूबर् 1,2019



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New Delhi September 30, 2019 Rajveer Singh Vice President- Legal & Secretary