# राजस्थान पत्रिका, कोटा, दिनांक , 04/05/2021



## CHAMBAL FERTILISERS AND CHEMICALS LIMITED

(CIN: L24124RJ1985PLC003293)

Registered Office: Gadepan, Distt. Kota, Rajasthan - PIN 325 208 Tel No. +91-744-2782915; Fax No.+91-7455-274130

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 is hereby given that a meeting of the Board of Directors of Chambal Fertilisers and Chemicals Limited is scheduled to be held on Monday, May 10, 2021 to approve, inter-alia, the audited standalone and consolidated financial results of the Company and recommend final dividend, if any, for the financial year ended March 31, 2021.

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

> For Chambal Fertilisers and Chemicals Limited Sd/-

Rajveer Singh

Place: New Delhi Date: May 03, 2021

Vice President-Legal & Secretary

## Mint, Date - 04/05/2021



(CIN: L24124RJ1985PLC003293)

Registered Office: Gadepan, Distt. Kota, Rajasthan - PIN 325 208 Tel No. +91-744-2782915; Fax No.+91-7455-274130 Corporate Office: "Corporate One", First Floor, 5, Commercial Centre,

Jasola, New Delhi - 110 025
Tell. 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, May 10, 2021 to approve, *inter-alia*, the audited standalone and consolidated financial results of the Company and recommend final dividend, if any, for the financial year ended March 31, 2021.

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

For Chambal Fertilisers and Chemicals Limited

Sd/-

Place : New Delhi Rajveer Singh

Date: May 03, 2021 Vice President- Legal & Secretary