राजस्थान प्रतिका ,कोटा दिनाक - मई 16,2020



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 Saturday, May 23, 2020 to approve, *inter-alia*, the audited standalone and consolidated financial results for the financial year ended March 31, 2020.

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 May 15, 2020 Rajveer Singh

Vice President- Legal & Secretary

MINT, MAY 16,2020



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