



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Registered Office: Gadepan, Distt. Kola, Rajasthan, PIN - 325 208
Tel No. 0744-2782915; Fax No. 07455-274130
Corporate Office: "Corporate One", 1st Floor, 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. Nos.: +91-11-46581300, 41697900; Fax No.: +91-11-40638679
Email: isc@chambalin, Website: www.chambalfertilisers.com
(CIN: L24124RJ1985PLC003293)

NOTICE OF BOOK CLOSURE

Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, August 29, 2017 to Thursday, August 31, 2017 (both days inclusive) for determining the eligibility of shareholders for payment of dividend on equity shares. The dividend, if declared at the forthcoming Annual General Meeting of the Company (scheduled to be held at the Registered Office of the Company at Gadepan, Distt. Kola, Rajasthan, PIN - 325 208 at 1030 Hours on Friday, September 15, 2017) will be paid to those shareholders whose names appear on the Company's Register of Members as on Thursday, August 31, 2017 (after giving effect to all valid share transfer documents lodged with the Company on or before Monday, August 28, 2017) or in the statements of beneficial ownership furnished by the Depositories as at the end of business on Monday, August 28, 2017.

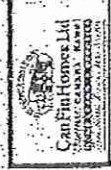
For Chambal Fertilisers and Chemicals Limited

New Delhi August 09, 2017
Rajveer Singh
Assistant Vice President - Legal & Secretary

Possession Notice for Immovable Asset [Rule 8 (1)]

S-14 to 21, Second Floor, Geelghrath Tower, Hawa Sadak, Jaipur 0141-2211644, 2211645

Possession Notice for Immovable Asset [Rule 8 (1)]



Second Floor, Hawa Sadak, 211644, 2211645