

MINT-AUGUST 23, 2019 - ALL EDITIONS



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

(CIN: L24124RJ1985PLC003293)

**Registered Office:** Gadepan, District Kota, 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@chambal.in](mailto:isc@chambal.in), Website: [www.chambalfertilisers.com](http://www.chambalfertilisers.com)

**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, September 10, 2019 to Thursday, September 12, 2019 (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, District Kota, Rajasthan, PIN - 325 208 at 1030 Hours on Saturday, September 28, 2019), will be paid to those Members whose names appear in the Company's Register of Members as on Thursday, September 12, 2019 (after giving effect to all valid share transfer documents re-lodged with the Company on or before Monday, September 9, 2019) or in the statements of beneficial ownership furnished by the Depositories as at the end of business on Monday, September 9, 2019.

**For Chambal Fertilisers and Chemicals Limited**

Sd/-

**Rajveer Singh**

Vice President - Legal & Secretary

New Delhi

August 22, 2019



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Sd/-

**Rajveer Singh**

Vice President - Legal & Secretary

New Delhi

August 22, 2019





## चम्बल फर्टीलाइजर्स एण्ड केमिकल्स लिमिटेड

(सीआईएन: L24124RJ1985PLC003293)

पंजीकृत कार्यालय: गढ़पान, जिला कोटा, राजस्थान, पिन - 325 208

टेलीफोन नं.: 0744-2782915; फ़ैक्स नं. 07455-274130

कॉर्पोरेट कार्यालय: "कॉर्पोरेट वन", प्रथम मंजिल, 5, व्यावसायिक केन्द्र, जसोला, नई दिल्ली - 110 025

टेलीफोन नं.: +91-11-46581300, 41697900; फ़ैक्स नं. +91-11-40638679

ई-मेल: [isc@chambal.in](mailto:isc@chambal.in); वेबसाइट: [www.chambalfertilisers.com](http://www.chambalfertilisers.com)

### पुस्तक शक्ती की सृचना

एतद् द्वारा सूचित किया जाता है कि कम्पनी के सदस्यों का रजिस्टर तथा शेयर हस्तांतरण पुस्तकें मंगलवार, 10 सितम्बर 2019 से बृहस्पतिवार, 12 सितम्बर 2019 (दोनों दिवस शामिल) तक शेयरधारकों को समता शेयर्स पर लामांश की अदायगी हेतु पात्रता के निर्धारण के उद्देश्य से बन्द रहेंगे। लामांश यदि कम्पनी की आगामी वार्षिक साधारण सभा (जो कि कम्पनी के पंजीकृत कार्यालय, गढ़पान, जिला कोटा, राजस्थान, पिन - 325 208 पर शनिवार, 28 सितम्बर 2019 को सुबह 10.30 बजे आयोजित है) में घोषित किया जाता है तो उसका मुगतान, उन अंशधारकों को किया जाएगा जिनका नाम सदस्यों के रजिस्टर में बृहस्पतिवार, 12 सितम्बर 2019 को (कम्पनी द्वारा सोमवार, 9 सितम्बर 2019 तक पुनः प्राप्त वैध शेयर हस्तांतरण कागजातों को प्रभाव में लाने के उपरान्त) प्रकट हो अथवा सोमवार, 9 सितम्बर 2019 को व्यावसाय की समाप्ति पर डिपोजिटरी द्वारा प्रस्तुत लाभ भोगी स्वामियों के विवरण में प्रकट हो।

कृते चम्बल फर्टीलाइजर्स एण्ड केमिकल्स लिमिटेड

हस्ता/-

राजवीर सिंह

वाईस प्रेसिडेंट- लीगल व सचिव

नई दिल्ली

22 अगस्त 2019