



**ASIAN**  
**ertilizers Ltd.**

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Park Road, Gorakhpur-273 009  
• e-mail-asiansp16@yahoo.com  
CIN No. L99999 UP1986PLC007621

To,  
The Manager  
Listing department  
BSE Ltd.  
PJ Towers, Dalal Street,  
Mumbai-400001, India  
Scrip code: 524695

**SUBJECT: INTIMATION FOR THE MEETING NO. 5<sup>th</sup> 2016-17 OF THE BOARD OF DIRECTORS OF ASIAN FERTILIZERS LIMITED**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), intimation is hereby given that a meeting of the board of directors of the Asian Fertilizers Limited is scheduled to be held at New Delhi on Saturday 12<sup>th</sup> November, 2016, interalia, to consider and approve the unaudited financial results of the company for the quarter ended, 30<sup>th</sup> September, 2016.

Thanking you,

Place: Gorakhpur  
Date: 22/10/2016

Yours Faithfully,  
For Asian Fertilizers Limited  
**For ASIAN FERTILIZERS LTD.**

*Neha Sahu*  
(NEHA SAHU)  
Company Secretary &  
Compliance Officer  
Neha Sahu  
Company Secretary and  
Compliance officer  
Membership No. 42577