



ASIAN
fertilizers ltd.

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

SUBJECT: INTIMATION FOR THE MEETING NO. 1/2023-24 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 on Friday 26th May, 2023, interalia, to consider and approve the audited financial results of the company for the quarter and year ended 31st March, 2023 at Lucknow.

Thanking you,

Place: Gorakhpur
Date: 17/5/23

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


(Ashok Kumar Matanhelia)
Managing Director
DIN No. 01763776
Ashok Kumar Matanhelia
Managing Director
DIN: 01763776

Regd. Office :
Flat No. 202, Preet Garden
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CIN No. L99999 UP1986PLC007621
Website : www.asianfertilizers.com

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☎:(0551) 2203421, 2202436, 2203468(D)
e-mail-af@asianfertilizers.com

Factory :
Village : Deokahiya,
Sardar Nagar, Gorakhpur
PAN No.: AABCA1682L
GSTIN : 09AABCA1682L1Z1