



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. 3/2023-24 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 Saturday 14th November, 2023, interalia, to consider and approve the unaudited financial results of the company for the quarter ended 30th September, 2023 at Gorakhpur through Video Conferencing.

Thanking you,

Place: Gorakhpur
Date: 06/11/2023

Yours Faithfully,
For Asian Fertilizers Limited

Ashok Kumar Matanhelia
Managing Director
DIN No. 01763776
Ashok Kumar Matanhelia
Managing Director
DIN No. 01763776

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Website : www.asianfertilizers.com

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☎:(0551) 2203421, 2202436, 2203469(D)
e-mail-af@asianfertilizers.com

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