स्वतंत्र भारत
कानपुर, बृहस्पतिवार 9 मई 2019
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शिक्षा संबंधी नम्बर

सीएसजेएम वि.वि.	2570663, 301
सी.एस.ए.	2534156, 63
जिला विद्यालय निरीक्षक	2291889
आई.आई.टी.	2597258
एच.बी.टी.आई.	2542849

ASIAN FERTILIZERS LIMITED

CIN: L99999UP1986PLC007621
Regd. office: Flat No. 202, Preet Garden, 3A/172, Azad Nagar, Kanpur, 208002
Administrative office: P.W.D. officer's colony, Near Sahara Press, Park road, Gorakhpur-273001
E-mail. afl@asianfertilizers.com, investor@asianfertilizers.com
Phone: (0551) 2203421, 2202436, Website: www.asianfertilizers.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), Notice is hereby given that a meeting of the Board of directors of the Asian Fertilizers Limited is scheduled to be held on Saturday, 18th May, 2019, interalia, to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2019.

The said notice may also be accessed on the Bombay Stock Exchange website at **www.bseindia.com** and company's website at **www.asianfertilizers.com**

FOR ASIAN FERTILIZERS LIMITED
SD/- Neha Sahu
Company Secretary & Compliance Officer
Membership No. 42577

Place: Gorakhpur
Date: 08/05/2019