



To, The Directors, Asian Fertilizers Limited Kanpur

## Notice of the 4/2021-22 Board meeting

Notice is hereby given that a meeting No. 4/2021-22 of the board of directors of the company will be held on Saturday, 18<sup>th</sup> September, 2021 at Corporate Office of the Company through video conferencing.

You are requested to make it convenient to attend the meeting.

Date: 02/06/2020

Place: Gorakhpur

For Asian Fertilizers Limited

For ASIAN

Ashok Kumar Matanhelia

Managing Director

DIN: 01763776