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

CORRIGENDUM

With the reference to the earlier notice of Asian fertilizer Limited dated 25/07/2017 for the meeting of the Board of directors to be held on August 12th 2017.

It is now informed to all the shareholders/members of the company that the date of the meeting of the Board of Directors should be read as September 09th 2017 instead of August 12th 2017.

Other than the amendment made in the Date of the meeting of the Board of Directors all the other information in the notice remains unchanged.

Place: Gorakhpur
Date: 04/08/2017

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