



ASIAN
Fertilizers Ltd.

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Park Road, Gorakhpur-273 009
• e-mail-asianssp16@yahoo.com

CIN No. L99999 UP1986PLC007621

Email: afl@asianfertilizers.com,
investor@asianfertilizers.com
Website: www.asianfertilizers.com

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

**SUBJECT: INTIMATION FOR THE MEETING NO. 1st/2017-18 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 20th May, 2017, interalia, to consider and approve the audited financial results of the company for the quarter ended 31st March, 2017 at New Delhi.

Thanking you,

Place: Gorakhpur
Date: 05/05/2017

Yours Faithfully,
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