

Website: [www.asianfertilizers.com](http://www.asianfertilizers.com)



**ASIAN**  
*fertilizers ltd.*

☎:(0551) 2203421, 2202436, 2203468(D)  
Fax : 91-551-2203237  
Regd. Office : Flat No. 202, Preet Garden  
3A/172, Azad Nagar, Kanpur - 208002

P.W.D. Officer's Colony, Near Sahara Press  
Park Road, Gorakhpur-273 009  
• e-mail-[asianssp16@yahoo.com](mailto:asianssp16@yahoo.com)  
CIN No. L99999 UP1986PLC007621

[af1@asianfertilizers.com](mailto:af1@asianfertilizers.com)  
Email: [investor@asianfertilizers.com](mailto:investor@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. 2<sup>nd</sup>/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 12<sup>th</sup> August, 2017, interalia, to consider and approve the audited financial results of the company for the quarter ended 30<sup>th</sup> June, 2017 at ~~Gorakhpur~~.

Thanking you,

Place: Gorakhpur  
Date: 25/07/2017

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