

ASIAN FERTILISZERS 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

Website: www.asianfertilizers.com, E-mail. asianssp16@yahoo.com

Phone: (0551) 2203421, 2202436, Fax: 91-551-2203237

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, 11th February, 2016, interalia, to consider and approve the unaudited financial results of the company for the quarter ended, 31st December, 2016.

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

Place: Gorakhpur
Date: 24/01/2017

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