



Khaitan CHEMICALS & FERTILIZERS LTD.

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, INDORE - 452 018 (M.P.) Phone : 4753666
Fax : 0731-2562572, E-mail : khaitanchemfert@gmail.com Website : www.khaitanchemfert.com



QMS-FM-552859
EMS 552860
OHS 552861

KCFL/2017/739

July 25, 2017

The Bombay Stock Exchange Ltd., Mumbai (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001
022:22722037/39/41/61
022: 22723121/3719

Sub.: Meeting of Board of Directors.
Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that the 3rd Board Meeting of 2017 of the Company is scheduled to be held on Tuesday, August 22, 2017 at the Registered Office of the Company at A.B. Road, Village Nimrani, Tehsil Kasrawad, Dist. Khargone-451569 (M.P.), to take on record the Unaudited Financial Results for the quarter ended 30th June, 2017, which is to be published in terms of Regulation 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
for **KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

(CS KAMLESH JOSHI)
Company Secretary & General Manager

Gurgaon Office :
K-9/4, House No. 4, Road No. 9,
DLF City, Phase - II,
Gurgaon - 122 002 (Haryana)
Phone : 0124 - 4845777

Regd. Office :
A.B. Road, Village Nimrani,
Distt. - KHARGONE - 451 569 (M.P.)
Phone : 07285-265448, 265447
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