



# Khaitan CHEMICALS & FERTILIZERS LTD.

CIN : L24219MP1982PLC004937

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QMS-FM-552859  
EMS 552860  
OHS 552861

KCFL/2018/ 860

January 15, 2018

BSE Limited  
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 1<sup>st</sup> Board Meeting of calendar year 2018 of the Company is scheduled to be held on Friday, February 9, 2018 at 207, Sewa Corporate Park, M.G. Road Sector- 28, Gurugram- 122 002 (Haryana), to take on record the Unaudited Financial Results for the quarter ended December 31, 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