



Khaitan CHEMICALS & FERTILIZERS LTD.

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, INDORE - 452 018 (M.P.) Phone : 2565663, 2564937

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QMS-FM-76004

EMS 502498

OHS 502499

KCFL/2016/463

April 25, 2016

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 2nd Board Meeting of 2016 of the Company is scheduled to be held on Friday, May 27, 2016 at K-9/4, House No. 4, Road No. 9, DLF City II, Gurgaon (Haryana), inter-alia to consider and adopt the accounts for the year ended 31st March 2016 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to take a note of 'Audited Results' to be published in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to further inform you that, the Board may also recommend dividend in its meeting to be held on May 27, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
for **KHAITAN CHEMICALS & FERTILIZERS LTD.**


CS KAMLESH JOSHI
(Company Secretary & General Manager)

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DLF City, Phase - II,
Gurgaon - 122 002 (Haryana)
Phone : 0124 - 4845777

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