



Khaitan CHEMICALS & FERTILIZERS LTD.

CIN : L24219MP1982PLC004937

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QMS-FM-76004
EMS 502498
OHS 502499

KCFL/2017/645

April 24, 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 2nd Board Meeting of 2017 of the Company is scheduled to be held on Monday, May 29, 2017 at 1.00 P.M. at 207, Sewa Corporate Park, M.G. Road Sector- 28, Gurugram- 122 002 (Haryana), inter-alia to consider and adopt the accounts for the year ended March 31, 2017 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 29, 2017.

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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