



# Khaitan CHEMICALS & FERTILIZERS LTD.

CIN : L24219MP1982PLC004937

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



QMS-FM-552859  
EMS 552860  
OHS 552861

KCFL/2017/676

June 29, 2017

The Stock Exchange Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI-400 001**  
**022:22722037/39/41/61**  
**022: 22723121/3719**

Kind Attn. Mr. Bhusan Mokashi  
(DCS-CRD)

Dear Sir,

**Sub: Revised Notice of Book Closure for 35<sup>th</sup> Annual General Meeting and Payment of Dividend, if declared (Script Code-507794).**

Please refer our earlier letter No. KCFL/2017/663 dated June 21, 2017 regarding the Book Closure, which was fixed by the Company from Monday, August 14, 2017 to Tuesday, August 22, 2017 (both days inclusive) for the purpose of payment of dividend, if declared, at the Annual General Meeting to be held on Tuesday, 22<sup>nd</sup> day of August, 2017 at 3.00 P.M. has now been revised.

We would like to inform you that, now the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company shall remain closed from **Thursday, August 17, 2017 to Tuesday, August 22, 2017** (both days inclusive) (Revised Book Closure) pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of payment of dividend, if declared, at the Annual General Meeting to be held on Tuesday, 22<sup>nd</sup> day of August, 2017 at 3.00 P.M.

Please note and notify all concerned.

Thanking you,

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

  
**(KAMLESH JOSHI)**  
**COMPANY SECRETARY & GENERAL MANAGER**

Encl.: Details in prescribed format.



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## INTIMATION OF BOOK CLOSURE

June 29, 2017

The Stock Exchange Mumbai,  
**MUMBAI**

**Attn.: Market Operation Department**

Name of the Company: **KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

Security Code	Type of Security	Revised Book Closure	Record Date	Purpose
507794	Equity Shares	17.08.2017 to 22.08.2017	-	For payment of dividend if declared, at the Annual General Meeting to be held on Tuesday, 22 <sup>nd</sup> day of August, 2017 at 3.00 P.M.

**for KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

**(KAMLESH JOSHI)**

**COMPANY SECRETARY & GENERAL MANAGER**