



प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

दि फर्टिलाइजर्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.

(भारत सरकार का उद्यम) (A Government of India Enterprise)

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोची - 683501, केरल राज्य, भारत

Regd. Office: Eloor, Udyogamandal, Kochi - 683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-CO-5336

28th July, 2017

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra – Kurla Complex
Bandra E),
MUMBAI – 400 001.

Dear Sir,

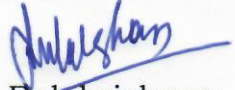
Sub: 73rd Annual General Meeting

Kindly note that the 73rd Annual General Meeting of the Company will be held on Friday, the 22nd September, 2017 at 11.00 AM at Udyogamandal Club at Udyogamandal, Kochi. For updation of Register of members in connection with AGM of the Company, the Register of members and share transfer Book will remain closed from 18th September 2017 to 22nd September, 2017 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours faithfully,
THE FERTILISERS AND CHEMICALS
TRAVANCORE LIMITED


K.V. Balakrishnan
COMPANY SECRETARY