



**FACT**

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- 283

27<sup>th</sup> July, 2019

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

Dear Sir,

Sub: 75<sup>th</sup> Annual General Meeting

Kindly note that the 75<sup>th</sup> Annual General Meeting of the Company will be held on Friday, the 20<sup>th</sup> September, 2019 at 3.00 P.M at Udyogamandal Club at Udyogamandal, Kochi. For updation of Register of members in connection with AGM of the Company, the register of members shall be closed from 10<sup>th</sup> September 2019 to 20<sup>th</sup> September 2019 (both days inclusive).

The cut-off date for exercising the e-voting right is 13-09-2019.

This is for your information and records please.

Yours faithfully,  
THE FERTILISERS AND CHEMICALS  
TRAVANCORE LIMITED

  
K.V. Balakrishnan  
COMPANY SECRETARY & CGM (FIN)