

af

ASIAN  
fertilizers ltd.

To,  
The Manager  
Listing department  
BSE Ltd.  
PJ Towers, Dalal Street,  
Mumbai-400001, India  
Scrip code: 524695

**SUBJECT: INTIMATION FOR THE MEETING NO. 2<sup>nd</sup> /2019-20 OF THE  
BOARD OF DIRECTORS OF ASIAN FERTILIZERS LIMITED**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), intimation is hereby given that a meeting of the Board of Directors of the Asian Fertilizers Limited is scheduled to be held on Saturday 10<sup>th</sup> August, 2019, interalia, to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019 at Kanpur.

Thanking you,

Place: Gorakhpur  
Date: 30/07/2019

Yours Faithfully,  
For Asian Fertilizers Limited  
For ASIAN FERTILIZERS LTD.

*Neha Sahu*  
(NEHA SAHU)  
Company Secretary &  
Compliance Officer

Neha Sahu

Company Secretary and  
Compliance officer  
Membership No. 42577

**Regd. Office :**

Flat No. 202, Preet Garden  
3A/172, Azad Nagar, Kanpur - 208002  
CIN No. L99999 UP1986PLC007621  
Website : www.asianfertilizers.com

**Admin Office :**

P.W.D. Officer's Colony, Near Sahara Press  
Park Road, Gorakhpur-273 009  
☎:(0551) 2203421, 2202436, 2203468(D)  
e-mail-af@asianfertilizers.com

**Factory :**

Village : Deokahiya,  
Sardar Nagar, Gorakhpur  
PAN No.: AABCA1682L  
GSTIN : 09AABCA1682L1ZI