

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. 1st /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 18th May, 2019, interalia, to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2019 at Gorakhpur.

Thanking you,

Place: Gorakhpur
Date: 08/05/2019

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 :

Fiat 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 : 09AABCA1682L1Z1