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DEEPAK FERTILISERS
AND PETROCHEMICALS
CORPORATION LIMITED

5th November, 2015

BSE Ltd.
Corporate Relationship Department, 1st Floor,
New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

The Manager
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
C/1, Block G,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051

Symbol: NSE: "DEEPAKFERT"

Scrip Code: BSE: 500645

Dear Sir/Madam,

Re: Outcome of Board Meeting

We wish to inform that the Board of Directors of the Company at their meeting held today has, as recommended by the Audit Committee, approved the proposed Scheme for Amalgamation of SCM Soilfert Limited with Deepak Fertilisers And Petrochemicals Corporation Limited, and their respective Shareholders ('Scheme of Amalgamation' or 'Scheme'), subject to all relevant approvals.

The Board of Directors of SCM Soilfert Limited has also approved the Scheme of Amalgamation at its meeting held on 5th November, 2015.

The Appointed date of the draft Scheme of Amalgamation is fixed as April 1, 2015.

Please display this notice on the website of the Exchange for information of all concerned.

A copy of the aforesaid Scheme of Amalgamation along with the required documents will be sent for your kind approval under Clause 24(f) of the Listing Agreement.

Thanking You

FOR DEEPAK FERTILISERS AND PETROCHEMICALS
CORPORATION LIMITED


MANDAR VELANKAR
ASSISTANT COMPANY SECRETARY