

**FACT**

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

(भारत सरकार का उद्यम) (A government of India Enterprises)

Corporate Office, Udyogamandal – 683 501, Kochi, Kerala

CIN: L24129KL1943GOI000371

Ph. 0484-256486 : Fax No.0484-2546637

Website: www.fact.co.in E-mail Id: kvbnair@factltd.com

CS-HO-RO-NSE-365

21st May 2014

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir,

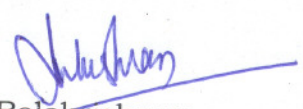
Sub:- Meeting of the Board of Directors to consider and approve
Financial Results.

It may please be noted that, a meeting of the Board of Directors of the Company is scheduled to be held on 29th May 2014, to consider and approve the Audited Financial Results of the Company for the year ended on 31st March 2014 and for the quarter ended on 31st March 2014.

This is for your information and records.

Thanking you.

Very truly yours
For THE FERTILISERS AND CHEMICALS
TRAVANCORE LIMITED


K.V. Balakrishnan
COMPANY SECRETARY