Corp. Office: Sai Hira, Survey No. 93,
Mundhwa, Pune - 411 036, India.
Tel: +91 (20) 6645 8000

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

28th March 2019

The Deputy General Manager	The Manager
BSE Limited	Listing Department
Corporate Relationship Department	National Stock Exchange of India Limited
1st Floor, New Trading Ring	"Exchange Plaza', C-1, Block G
Rotunda Building, P J Towers,	Bandra-Kurla Complex, Bandra (E),
Dalal Street, Fort	Mumbai – 400051
Mumbai 400 001	
Scrip No: 500645	Scrip No: DEEPAKFERT

Subject: Outcome of Board Meeting of the Company held on 28 March 2019, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 28th March 2019, inter-alia, considered and approved, subject to necessary approvals, if any, shifting of Registered Office of the Company from Opposite Golf Course, Shastri Nagar, Yerawada, Pune 411 006 **to** Sai Hira, Survey no. 93, Mundhwa, Pune 411 036, a place within the local limits of the City.

Thanking you,
Yours faithfully,

For **Deepak Fertilisers**
And Petrochemicals Corporation Limited

K. Subharaman
Executive Vice President (Legal) & Company Secretary