



FACT

प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

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

(भारत सरकार का उद्यम) (A Government of India Enterprise)

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29th January, 2016

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051.

Dear Sir,

Sub: Postal Ballot E-voting Cut-off Date.

FACT intends to pass a Resolution through Postal Ballot seeking consent of the shareholders for enhancing the borrowing limit and creation of mortgage to secure the enhanced limit.

Notice is hereby given that the cut-off date for e-voting with respect to the Postal Ballot will be Thursday, the 11th February, 2016.

This is for your information and records please.

Thanking you,

Very truly yours,
For THE FERTILISERS AND CHEMICALS
TRAVANCORE LIMITED

K.V. Balakrishnan
COMPANY SECRETARY