



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)

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोची - 683501, केरल राज्य, भारत

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CS-CO-5469-05

03rd January, 2018

**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.

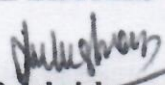
FACT intends to pass a Resolution through Postal Ballot seeking consent of the shareholders under section 180(1) (a) of the Companies Act 2013 through postal Ballot

Notice is hereby given that the cut-off date for e-voting with respect to the Postal Ballot will be Monday the 15th January, 2018.

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**