

**FACT**

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

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

Corporate Office, Udyogamandal – 683 501, Kochi, Kerala

CIN: **L24129KL1943GOI000371**

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

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

CS-HO-RO-NSE-546

29th July 2015

National Stock Exchange of India Ltd.
Listing Department
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
Quarterly Financial Results.

It may please be noted that, a meeting of the Board of Directors of the Company is scheduled to be held on 12th August 2015, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June 2015.

This is for your information and records.

Thanking you.

Very truly yours
For THE FERTILISERS AND CHEMICALS
TRAVANCORE LIMITED


K.V. Balakrishnan
COMPANY SECRETARY



पंजीकृत कार्यालय: एलूर, उद्योगमंडल
Regd. Office : Eloor, Udyogamandal