



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

Regd. Office: Eloor, Udyogamandal, Kochi - 683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-CO-5725-352.

10th August, 2018

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra – Kurla Complex
Bandra (E),
MUMBAI – 400 001.

Dear Sir,

Sub: 74th Annual General Meeting

Kindly note that the 74th Annual General Meeting of the Company will be held on Monday, the 24th September, 2018 at 2.30 P.M at Udyogamandal Club at Udyogamandal, Kochi. For updation of Register of members in connection with AGM of the Company, the register of members shall be closed from 18th September 2018 to 25th September 2018 (both days inclusive).

The cut-off date for exercising the e-voting right is 17-09-2018.

This is for your information and records please.

Yours faithfully,
THE FERTILISERS AND CHEMICALS
TRAVANCORE LIMITED


K.V. Balakrishnan
COMPANY SECRETARY & GM (FIN)