

**FACT**

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

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

Corporate Office, Udyogamandal – 683 501, Kochi, Kerala

CIN: L24129KL1943GOI000371

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

Website: [www.fact.co.in](http://www.fact.co.in) E-mail Id: [kvbair@factltd.com](mailto:kvbair@factltd.com)

CS-HO-RO-NSE- 390

20<sup>th</sup> May 2015

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051.

Dear Sir,

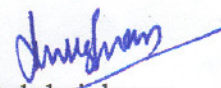
Sub: Meeting of the Board of Directors to consider and approve  
Financial Results.

It may please be noted that, a meeting of the Board of Directors of the Company is scheduled to be held on 29<sup>th</sup> May 2015, to consider and approve the Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March 2015 and for the quarter ended on 31st March 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