

राष्ट्रीय केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)
साथ बढ़ें समृद्धि की ओर

"प्रियदर्शिनी", ईस्टर्न एक्सप्रेस हाईवे, सायन, मुंबई - 400022.

ग्राम : राष्ट्रीय • दूरध्वनी : 2404 5024

फैक्स : 2404 5022

ई-मेल : kcprakash@rcfltd.com

वेबसाइट : www.rcfltd.com



RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

(A Government of India Undertaking)

Let us grow together

"Priyadarshini", Eastern Express Highway,
Sion, Mumbai - 400 022.

Gram: 'RASHTRIYA' Phone : 2404 5024

Fax : 2404 5022

E-mail : kcprakash@rcfltd.com

Website : www.rcfltd.com

K. C. PRAKASH

COMPANY SECRETARY

Secretary/01/2014

28th April, 2014

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/I, G Block

Bandra-Kurla Complex

Bandra [E]

Mumbai 400 051

Dear Sir,

**Sub : Board Meeting of the Company scheduled to be held on
13th May, 2014 to consider the Audited Financial Results for
year ended 31.3.2014.**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 13th May, 2014, at *Mumbai* to consider the Audited Financial Results for the year ended 31st March, 2014, and also to recommend the Dividend, if any.

You are requested to kindly display this information for the benefit of the Members of your Exchange.

Thanking you,

Yours faithfully,
for Rashtriya Chemicals and Fertilizers Ltd.

[K.C.Prakash]
Company Secretary