राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
साथ बढें समृध्दि की ओर

दिव्येश एम. सती
कंपनी सचिव
DIVYESH M. SATI
COMPANY SECRETARY

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

RASHTRIYA CHEMICALS AND FERTILIZERS LTD.

(A Government of India Undertaking)
Let us grow together

प्रियदर्शिनी, ईस्टर्न एक्सप्रेस हाईवे,
सायन, मुंबई – 400 022.

दूरध्वनी/Tel (Off.) : 2404 5024 • फैक्स/Fax : 2404 5022 • ई–मेल / E-mail : dmsati@rcfltd.com • वेबसाईट/Web. : www.rcfltd.com
CIN : L24110MH1978GOI020185

RCF/CS/Stock Exchanges/2015 **27th July, 2015**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra(East),
Mumbai- 400 051.

Dear Sir/Madam,

Sub.: Intimation of Date of Annual General Meeting & Dates of Book Closures

This is to inform you that the 37th Annual General Meeting of the Members of the Company is scheduled to be held on Thursday, the 27th day of August, 2015 at 3.00 p.m. at "Sivaswamy Auditorium" The Fine Arts Society, Fine Arts Chowk, RC Marg, Chembur, Mumbai 400 071.

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, the 21st day of August, 2015 to Thursday, the 27th day of August, 2015 (both days inclusive) for the said Annual General Meeting and for payment of Final Dividend 2014-15, if approved by the Shareholders.

This is for your information and records.

Yours faithfully,

For Rashtriya Chemicals and Fertilizers Limited

D. M. Sati

(Divyesh M. Sati)
Company Secretary