

**राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड**

(भारत सरकार का उपक्रम)
साथ बढ़ें समृद्धि की ओर



**RASHTRIYA CHEMICALS AND
FERTILIZERS LTD.**

(A Government of India Undertaking)

Let us grow together

दिव्येश एम. सती
कंपनी सचिव

DIVYESH M. SATI
COMPANY SECRETARY

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

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

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CIN : L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2015

30th July, 2015

The Listing Department
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 : Board Meeting of the Company scheduled to be held on 10th August, 2015
inter-alia to consider and take on record the Un-audited Financial Results of the
Company for the quarter ended 30th June, 2015**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 10th day of August, 2015 to consider and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2015.

As per Company's Code of Internal Procedure and Conduct for Prohibition of Insider Trading, the Trading Window for dealing in RCF's Equity Shares/Securities will remain closed for all Directors/Employees of the Company during the period from 31st July, 2015 to 12th August, 2015 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Ltd.

[D.M. Sati]
Company Secretary