

**राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड**

(भारत सरकार का उपक्रम)
साथ बढ़ें समृद्धि की ओर

जय भगवान शर्मा

कंपनी सचिव

JAI BHAGWAN SHARMA
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 : jbsharma@rcfltd.com • वेबसाइट/Web. : www.rcfltd.com
CIN : L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2018

27th August, 2018

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	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.
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Sir/Madam,

Sub: Notice of Re-scheduled 40th Annual General Meeting of the Company from Friday, 21st September, 2018 to Wednesday, the 26th September, 2018

With reference to the earlier letter dated 22nd August, 2018 and due to unavoidable circumstances, we would like to inform you that the 40th Annual General Meeting of the Members of the Company will be held on **Wednesday, the 26th day of September, 2018 at 3.00 p.m.** instead of Friday, 21st day of September, 2018 at the same venue "Sivaswamy Auditorium", The Fine Arts Society, Fine Arts Chowk, RC Marg, Chembur, Mumbai 400 071.

Due to above, it is requested to note the revised dates as under due to the re-scheduled date of the Annual General Meeting:

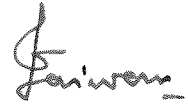
Sr No	Particulars	As per the Original date of the Annual General Meeting (Friday, 21 st September, 2018)	As per the revised date of the Annual General Meeting (Wednesday, 26 th September, 2018)
1.	The Register of Members and Transfer Books of the Company will remain closed from	Saturday, the 15th September, 2018 to Friday, the 21st September, 2018 [both days inclusive]	Thursday, 20th September, 2018 to Wednesday, 26th September, 2018 [both days inclusive]
2.	Cut-off date for payment of Dividend and remote e-voting	Friday, the 14th September, 2018	Wednesday, the 19th September, 2018
3	The remote e-voting period	Commences on Tuesday, the 18th September, 2018 (9.00 a.m. IST) and ends on Thursday, the 20th September, 2018 (5.00 p.m. IST).	Commences on Saturday the 22 nd September, 2018 (9.00 a.m. IST) and ends on Tuesday, the 25th September, 2018 (5.00 p.m. IST)

Jaiwani

Final Dividend, if approved at the Annual General Meeting, will be paid to those eligible members whose names appear in the Register of Members and as per Beneficial Owners' position of NSDL/CDSL as at the close of 19th September, 2018.

This is for your kind information and record.

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited



(J. B. Sharma)
Company Secretary

Encl: a./a.