



# FACT

द फ़ाटिलिज़र्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड  
**THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.**

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

Corporate Office, Udyogamandal – 683 501, Kochi, Kerala

CIN: L24129KL1943GOI000371

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CS-HO-RO-NSE- 744

29<sup>th</sup> October 2015

National Stock Exchange of India Ltd.  
Listing Department  
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  
Quarterly Financial Results.

It may please be noted that, a meeting of the Board of Directors of the Company is scheduled to be held on 9<sup>th</sup> November 2015, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September 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



पंजीकृत कार्यालय: एलूर, उद्योगमंडल  
Regd. Office : Eloor, Udyogamandal