



RAMPUR FERTILIZERS LTD.

Works & Regd. Off. : Judges Road, Rampur (U.P.) 244 901
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Fax : 0595-2352030
CIN : L15136UP1988PLC010084
Email : sales@rampurfert.com
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Dated: 24th July, 2017

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie Murgighata,
Kolkata – 700 001.

Ref.: Scrip Code - 10028389

Sub.: Notice of Board Meeting - Regulation 29 of the Securities and Exchanges Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of the Board of Directors of Rampur Fertilizers Limited has been scheduled to be held on Monday, 31st July, 2017 at 11:00 A.M. at its Head Office: 319-A, Hemkunt Chambers, 89 Nehru Place, New Delhi – 110019 to consider the following:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30th, 2017 along with the Limited Review Report thereon issued by the Statutory Auditor.
2. To consider any other business as may be decided by the Board.

Further As per code of internal Procedure and conduct for Regulation, Monitoring and Reporting of Trading in securities by Insiders, the trading window will remain closed for specified persons covered under the code from 25th July 2017 to 31st July 2017 (both days inclusive), in connection with the above announcements. Trading window will reopen on 1st August 2017.

This is for your information and records.

Thanking you,

For Rampur Fertilizers Ltd.



Rajeev Kumar
(Company Secretary & Compliance Officer)
ACS- 31409