



RAMPUR FERTILIZERS LTD.

Works & Regd. Off. : Judges Road, Rampur (U.P.) 244 901
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CIN : L15136UP1988PLC010084
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To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001.

Dated: 23rd May, 2017

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 Tuesday, 30th May, 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 Audited Financial Results of the Company for the quarter and year ended on March 31st, 2017 along with the Auditors' Report thereon.
2. To consider any other business as may be decided by the Board.

Further in accordance with code of conduct for Prevention of Insider Trading framed by the company pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the company of all Directors/Officers/Designated employees of the company, shall remain closed for the purpose of the declaration of Audited Financial Results of the Company for the year ended on March 2017 from May 24th 2017 to June 1st, 2017 (both days inclusive).

This is for your information and records.

Thanking you,

For Rampur Fertilizers Ltd




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