



ASIAN
fertilizers ltd.


To
The Manager
Listing department
BSE Ltd.
PJ Towers, Dalal Street,
Mumbai-400001, India
Scrip code: 524695

**SUBJECT: INTIMATION FOR THE MEETING NO. 2/2023-24 OF THE BOARD OF
DIRECTORS OF ASIAN FERTILIZERS LIMITED**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), intimation is hereby given that a meeting of the Board of Directors of the Asian Fertilizers Limited is scheduled to be held on Saturday 12th August, 2023, interalia, to consider and approve the unaudited financial results of the company for the quarter ended 30th June, 2023 at Gorakhpur through Video Conferencing.

Thanking you,

Place: Gorakhpur
Date: 04/08/2023

Yours faithfully,
For Asian Fertilizers Limited

Ashok Kumar Matanhelia
Managing Director
DIN: 01763776

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CIN No. L99999 UP1986PLC007621
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☎:(0551) 2203421, 2202436, 2203468(D)
e-mail-af@asianfertilizers.com

Factory :
Village : Deokahiya,
Sardar Nagar, Gorakhpur
PAN No.: AABCA1682L
GSTIN : 09AABCA1682L1Z1