



**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. 1/2024-25 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 Thursday 30th May, 2024, interalia, to consider and approve the audited financial results of the company for the year ended 31<sup>st</sup> March, 2024 at Gorakhpur through Video Conferencing.

Thanking you.

Place: Gorakhpur  
Date: 22/05/2024

Yours faithfully,  
For Asian Fertilizers Limited  
*Ashok Kumar Matanhelia*  
Ashok Kumar Matanhelia  
Managing Director  
DIN No. 01763776  
Ashok Kumar Matanhelia  
Managing Director  
DIN: 01763776

**Regd. Office :**

Flat No. 202, Preet Garden  
3A/172, Azad Nagar, Kanpur - 208002  
CIN No. L99999 UP1986PLC007621  
Website : [www.asianfertilizers.com](http://www.asianfertilizers.com)

**Admin Office :**

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e-mail-[afi@asianfertilizers.com](mailto:afi@asianfertilizers.com)

**Factory :**

Village : Deokahiya,  
Sardar Nagar, Gorakhpur  
PAN No.: AABCA1682L  
GSTIN : 09AABCA1682L1ZI