



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. 3/2022-23 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 Wednesday 09th November, 2022, inter alia, to consider and approve the unaudited financial results of the company for the quarter and half year ended 30th September, 2022 at Gorakhpur through Video Conferencing.

Thanking you,

Place: Gorakhpur
Date: 01/11/2022

Yours Faithfully,
For Asian Fertilizers Limited
Ashok Kumar Matanhelia
Managing Director
DIN No. 01763776

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Managing Director
DIN: 01763776

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Website : www.asianfertilizers.com

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☎:(0551) 2203421, 2202436, 2203468(D)
e-mail-afl@asianfertilizers.com

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