



**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. 2/2021-22 OF THE BOARD OF DIRECTORS OF ASIAN FERTILIZERS LIMITED**

Pursuant to Regulation 29 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 22nd July, 2021, interalia, to consider and approve the appointment of Company Secretary & Compliance Officer of the Company as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) and Sec. 203 of Companies Act, 2013 (read with rule 8A) at Gorakhpur.

Thanking you,

Yours Faithfully,  
For Asian Fertilizers Limited

Place: Gorakhpur

For ASIAN FERTILIZERS LTD.

  
(Ashok Kumar Matanhelia)  
Managing Director  
DIN No.-01763776

Date: 17/07/2021

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 :**  
P.W.D. Officer's Colony, Near Sahara Press  
Park Road, Gorakhpur-273 009  
☎:(0551) 2203421, 2202436, 2203468(D)  
e-mail-[af@asianfertilizers.com](mailto:af@asianfertilizers.com)

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