

## NOTICE

Notice is hereby given pursuant to Rule 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 30<sup>th</sup> May, 2016 to consider and approve the audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2016. This intimation is also available on the website of the Company [www.fact.co.in](http://www.fact.co.in) and on the website of the National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

For THE FERTILISERS AND CHEMICALS  
TRAVANCORE LIMITED

Place: Kochi  
Date : 19-05-2016

Company Secretary