



प्रगति के पथप्रदर्शक  
PIONEERS IN PROGRESS

दि फर्टिलाइजर्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड  
THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.

(भारत सरकार का उद्यम) (A Government of India Enterprise)

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोची - 683501, केरल राज्य, भारत

Regd. Office: Elloor, Udyogamandal, Kochi - 683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

NOTICE

Notice is hereby given pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 3<sup>rd</sup> February, 2017 to consider and take on record unaudited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2016.

Trading window will remain closed from 31<sup>st</sup> January to 5<sup>th</sup> February, 2017.

The Notice 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: Udyogamandal

Date: 27-01-2017

K.V. Balakrishnan  
COMPANY SECRETARY