



28th March 2019

The Deputy General Manager BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort Mumbai 400 001 Scrip No: 500645	The Manager Listing Department National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Scrip No: DEEPAKFERT
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Subject: Outcome of Board Meeting of the Company held on 28 March 2019, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 28th March 2019, inter-alia, considered and approved, subject to necessary approvals, if any, shifting of Registered Office of the Company from Opposite Golf Course, Shastri Nagar, Yerawada, Pune 411 006 to Sai Hira, Survey no. 93, Mundhwa, Pune 411 036, a place within the local limits of the City.

Thanking you,
Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited

K. Subharaman
Executive Vice President (Legal) & Company Secretary