

Financial Express  
Saturday, February 1, 2020



DEEPAK FERTILISERS  
AND PETROCHEMICALS  
CORPORATION LIMITED

Registered Office: Sai Hira, Survey No. 93,  
Mundhwa, Pune - 411 036.  
Phone No: + 91 20 6645 8094  
Email: [investorgrievance@dfpcl.com](mailto:investorgrievance@dfpcl.com)  
Website: [www.dfpcl.com](http://www.dfpcl.com)  
CIN: L24121MH1979PLC021360

#### NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> February, 2020, *inter-alia*, to consider and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019. Also in terms of Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the websites of:

- The Company ([www.dfpcl.com](http://www.dfpcl.com))
- The BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

For DEEPAK FERTILISERS  
AND PETROCHEMICALS CORP. LTD.

Sd/-

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

Place: Pune  
Date: 30<sup>th</sup> January, 2020