

# FAIRCHEM ORGANICS LIMITED

Works & Office : 253/P & 312, Village Chekhala, Sanand - Kadi Highway,  
Taluka : SANAND, Dist.: Ahmedabad 382 115, INDIA.  
Phone (Board Nos.) : (02717) 687900, 687901, +91 90163 24095  
E-mail : cs@fairchem.in  
CIN : U24200MH2019PLC323176      Website : [www.fairchem.in](http://www.fairchem.in)

Date: August 12, 2021

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block, Bandra-kurla Complex  
Bandra (E)  
Mumbai – 400 051.

To,  
**Department of Corporate Services,**  
**BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**BSE Code: 543252 and NSE Symbol: 'FAIRCHEMOR'**

Dear Sirs,

**Sub.: Publishing Notice of AGM, remote e-voting information and book closure pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Please find with reference to above, we wish to inform you that we have placed on BSE Listing Centre (for BSE) and NEAPS (for NSE), the newspaper publication for notice of AGM, remote e-voting and book closure of the Company for the Annual General Meeting scheduled to be held on Thursday, September 02, 2021 and which is published on Thursday, August 12, 2021 in the following newspapers in their Mumbai edition:

1. The Economics Times (English)
2. Maharashtra Times (Marathi)

The above is pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015.

Please find the above in order and take the same on your record.

Thanking you,

Yours faithfully,  
For Fairchem Organics Limited,

Rajen Jhaveri  
Chief Financial Officer & Company Secretary  
Encl: as above



