



# 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 : L24200MH2019PLC323176 Website : www.fairchem.in

Date: January 28, 2022.

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.

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

Dear Sirs,

**Sub: Notice of Board Meeting**

Notice is hereby given pursuant to regulations 29(1)(a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> February, 2022 through Audio Visual means, to inter alia consider and adopt the Un-Audited Financial Results (under Ind-AS) for the quarter ended 31<sup>st</sup> December, 2021, (b) any other business with the permission of the Chair.

Kindly take note of the above.

Thanking You,

Yours faithfully,  
For Fairchem Organics Limited,

  
Rajen Jhaveri  
Chief Financial Officer & Company Secretary