

(भारत सरकार का उपक्रम) साथ बढें समुध्दि की ओर



RASHTRIYA CHEMICALS AND FERTILIZERS LTD.

(A Government of India Undertaking) Let us grow together

प्रियदर्शिनी, ईस्टर्न एक्सप्रेस हाईवे, सायन, मुंबई — 400 022.

DIVYESH M. SATI COMPANY SECRETARY

दिव्येश एम. सती

कंपनी सचिव

Priyadarshini, Eastern Express Highway, Sion, Mumbai - 400 022.

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RCF/CS/Stock Exchanges /2017

19th August, 2017

The	Corporate	Relations	The Listing Department
Department			National Stock Exchange of India
BSE Limited			Limited
Department of Corporate Services			Exchange Plaza, 5th Floor,
Phiroze Jeejeebhoy Towers,			Plot No.C/1, G Block,
Dalal Street,			Bandra Kurla Complex,
Mumbai – 400001.			Bandra(East),
			Mumbai- 400 051.

Sir/Madam,

Sub: Date of payment of dividend to the Shareholders for the year ended 31st March, 2017

We hereby notify that the Company intends to dispatch the Dividend Warrants, for the year ended 31st March, 2017, to its Shareholders on 27th September, 2017, subject to the approval of the same by the Shareholders in ensuing Annual General Meeting scheduled to be held on 21st September, 2017.

This is for kind information and records.

Yours faithfully, For Rashtriya Chemicals and Fertilizers Limited

(Divyesh M. Sati) Company Secretary