



RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

Registered Office: "Priyadarshini", Eastern Express Highway, Sion, Mumbai - 400 022.

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CIN: L24110MH1978GOI020185

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CORRIGENDUM

Re-scheduling of Date of 40th Annual General Meeting from Friday, 21st September, 2018 to Wednesday, the 26th September, 2018

We draw kind attention of all the members of **Rashtriya Chemicals and Fertilizers Limited** ("the Company") to the Notice dated 8th August, 2018 convening 40th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, the 21st day of September, 2018 at 3.00 p.m. at "Sivaswamy Auditorium", The Fine Arts Society, Fine Arts Chowk, RC Marg, Chembur, Mumbai 400 071. ***This corrigendum should be read in conjunction with the Notice of 40th Annual General Meeting and Annual Report for 2017-18 of the Company.***

Due to unavoidable circumstances, the 40th Annual General Meeting of the Members of the Company will be held on ***Wednesday, the 26th day of September, 2018 at 3.00 p.m.*** instead of Friday, 21st day of September, 2018 at the same venue "Sivaswamy Auditorium", The Fine Arts Society, Fine Arts Chowk, RC Marg, Chembur, Mumbai 400 071.

Members are requested to note the revised dates as under due to the re-scheduled date of the Annual General Meeting:

Sr No	Particulars	As per the Original date of the Annual General Meeting (Friday, 21 st September, 2018)	As per the revised date of the Annual General Meeting (Wednesday, 26 th September, 2018)
1.	The Register of Members and Transfer Books of the Company will remain closed from	Saturday, the 15 th September, 2018 to Friday, the 21 st September, 2018 [both days inclusive]	<i>Thursday, 20th September, 2018 to Wednesday, 26th September, 2018 (both days inclusive)</i>
2.	Cut-off date for payment of Dividend and remote e-voting	Friday, the 14 th September, 2018	<i>Wednesday, the 19th September, 2018</i>
3	The remote e-voting period	Commences on Tuesday, the 18 th September, 2018 (9.00 a.m. IST) and ends on Thursday, the 20 th September, 2018 (5.00 p.m. IST).	<i>Commences on Saturday the 22nd September, 2018 (9.00 a.m. IST) and ends on Tuesday, the 25th September, 2018 (5.00 p.m. IST)</i>

The members of the Company be requested to read and take note of the following wherever mentioned in Annual Report and Notice of AGM:

- The date of AGM as Wednesday, 26th September, 2018 at 3.00 p.m. (Page No.1, 3, 74, 75, proxy form and Letter from Chairman of Annual Report).**
- Book Closure date as Thursday, 20th September, 2018 to Wednesday, 26th September, 2018 (both days inclusive) (Page No.3 & 75 of Annual Report).**
- E-voting period commences on Saturday, the 22nd September, 2018 (9.00 a.m. IST) and ends on Tuesday, the 25th September, 2018 (5.00 p.m. IST) (Page No.6 of Annual Report).**
- Cut-off date for the payment of dividend and e-voting as Wednesday, the 19th September, 2018 (Page No. 3 & 6 of Annual Report).**

Save for the above changes, all the information and contents set out in the Notice of 40th Annual General Meeting and Annual Report for the year 2017-18 remain unchanged.

For Rashtriya Chemicals and Fertilizers Limited

Place: Mumbai
Date: 25th August, 2018

(J. B. Sharma)
Company Secretary