



# RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

(A Government of India Undertaking)

CIN: L24110MH1978GOI020185

Registered Office : "Priyadarshini", Eastern Express Highway,  
Sion, Mumbai - 400 022. Phone: 022-24045024/ Fax:022 24045022

Email Id : investorcommunications@rcfltd.com

Website : [www.rcfltd.com](http://www.rcfltd.com)

## NOTICE FOR ATTENTION OF THE SHAREHOLDERS

Shareholders may note that the 42<sup>nd</sup> Annual General Meeting of **Rashtriya Chemicals and Fertilizers Limited** will be held on **Thursday, September 24, 2020 at 3.00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to and in compliance the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India ("SEBI") circular dated May 12, 2020, to transact the business as out in the Notice convening AGM.

In line with the above said circulars of MCA and SEBI, the notice of 42<sup>nd</sup> AGM along with Annual Report for the year 2019-20 will be sent through electronic mode only to such shareholders whose email addresses are registered with Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) of the Company.

Shareholders, holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with the respective DPs. Shareholders holding shares in physical mode, are requested to furnish scanned copy of the request letter providing the email addresses, mobile number and self attested PAN copy to the Company's RTA, Link Intime India Private Limited at email id [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) for receiving the Notice of AGM along with Annual Report for the year 2019-20. Please note that physical copies of the Notice of AGM along with Annual Report will not be sent.

The Notice and Annual Report will also be made available on the website of the Company at [www.rcfltd.com](http://www.rcfltd.com), the website of exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Additionally, the Notice will also be made available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of AGM through electronic voting system. The manner of voting remotely by shareholders will be provided in the said notice. Detailed instructions to Members for joining AGM through VC/OAVM will be also set out in the Notice of AGM.

The Board of Directors has recommended dividend for the financial year 2019-20. To receive the credit of dividend to the Bank Account through ECS (Electronic Clearing Service), the shareholders holding shares in physical form, are requested to provide details of Bank account number, name of Bank and Name of Branch and address of the Bank to the Company's RTA. For shares held in dematerialized mode, the shareholders need to inform the Bank account particulars directly to their respective DPs. Also, as dividend income is taxable in the hands of shareholders effective April 1, 2020, please update your residential status, PAN, Category as per Income Tax Act with your DPs, if you hold shares in dematerialization mode or with Company at [cs@rcfltd.com](mailto:cs@rcfltd.com) or Company's RTA at [rcfdivtax@linkintime.co.in](mailto:rcfdivtax@linkintime.co.in), if you hold shares in physical form.

For Rashtriya Chemicals and Fertilizers Limited

Sd/-

(J. B. Sharma)

Company Secretary

M. No.: FCS 5030

Place: Mumbai

Date: August 28, 2020

*Let us grow together*