



9th August, 2017

To,

Mangalore Chemicals & Fertilizers Limited

UB Tower, Level 11

UB City, No. 24

Vittal Mallya Road

Bangalore – 560001

Sub: Notice u/s 160 of the Companies Act, 2013.

Dear Sir,

Pursuant to sec 160(1) of the Companies Act, 2013, we, Zuari Fertilisers and Chemicals Limited holding 53.03% equity shares in Mangalore Chemicals & Fertilizers Limited (MCFL) hereby propose the appointment of Mr. Sunil Sethy (DIN: 00244104) as Director and Mrs. Rita Menon (DIN: 00543058) as an Independent Director for a period of 3 years w.e.f 29th July, 2017, on the Board of MCFL, at the forthcoming Annual General Meeting.

Please find the enclosed cheques.

Thanking You

Yours Sincerely,

For Zuari Fertilisers and Chemicals Limited

A handwritten signature in black ink, appearing to read "Asheeba Pereira".

Asheeba Pereira
Company Secretary

Enc: As above

ZUARI FERTILISERS AND CHEMICALS LIMITED

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Website: www.zuari.in

Works Office: K-2/5 & K-2/6, Additional MIDC, Mahad, Dist Raigad-402 302, Maharashtra