



Mangalore Chemicals
& Fertilizers Limited

MCFL/SE/2017

May 18, 2017

The Asst. Vice President,
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051
Fax :No. 022 – 26598237 / 8

Department of Corporate Services -
CRD
BSE Limited,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Fax No. 022 – 22723121

Dear Sir,

Sub: Outcome of the Board Meeting

With reference to the subject mentioned above, we hereby write to inform you that the Board of Directors of the Company in its meeting held today, May 18, 2017, inter alia, has considered and approved the following:

1. Audited financial results of the Company for the quarter and the year ended March 31, 2017 as recommended by the Audit Committee at its meeting held today May 18, 2017.
2. Recommended a dividend of Re. 0.50 per equity share of Rs. 10 each for the financial year ended March 31, 2017 which is subject to approval of the members at the ensuing Annual General Meeting.

We attach herewith copy of the audited financial results for the quarter and year ended March 31, 2017 along with the Auditor's Report on Quarterly financial results and year to date results for the year ended March 31, 2017.

Thanking you,

**Yours faithfully,
For Mangalore Chemicals and Fertilizers Limited**


**Vijayamahantesh V. Khannur
Company Secretary**