



Mangalore Chemicals  
& Fertilizers Limited

722/AGM/2017

September 1, 2017

The Manager – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001

The Manager - Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
MUMBAI – 400 051

Dear Sir/Madam,

Company's Scrip Code in BSE : 530011 MANGCHEM  
Company's Symbol in NSE : MANGCHEFER  
ISIN : INE558B01017

**Sub: Annual General Meeting & Books Closure**

We write to inform you that the 50<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on September 25, 2017 at 10.00 AM at Good Shepherd Auditorium, Opposite St. Joseph's Pre-University College, Field Marshal K. M. Cariappa Road (Residency Road), Bangalore, 560 025.

We further inform you that the Register of Members and Share transfer Books of the Company will remain closed from September 19, 2017 to September 25, 2017 (both days inclusive) for the purpose of determination of members who are entitled to receive the dividend for the financial year 2016-17, if declared.

Thanking You,

Yours faithfully,

**For Mangalore Chemicals & Fertilizers Limited**

Vijayamahantesh Khannur  
Company Secretary

Copy to:

National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor, Kamala Mills compound  
Senapati Bapat marg Lower Parel  
Mumbai – 400 013

- for information

Central Depository Services (India) Ltd  
Phiroze Jeejeebhoy Towers. 28<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 023

– for information

Cameo Corporate Services Limited  
CHENNAI – 600 002

- for information & necessary  
action

Registered & Corporate Office: UB Tower, Level 11, UB City, 24, Vittal Mallya Road, Bengaluru - 560 001, India.

Tel: +91 80 3985 5575/68 Fax: +91 80 3985 5588 E-mail: shares@mangalorechemicals.com

Website: www.mangalorechemicals.com

Corporate Identity Number: L24123KA1966PLC002036