



Mangalore Chemicals  
& Fertilizers Limited

MCFL/SE/2016

July 26, 2016

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, Phiroze Jeejeebhoy  
Towers, Dalal Street  
**MUMBAI - 400 001**  
Fax No. 022 – 22723121

Dear Sir,

**Sub: Board Meeting**

In view of the SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 regarding implementation of Ind - AS during 2016-17, the meeting of the Board of Directors of the Company which was scheduled to be held on July 27, 2016 is now rescheduled on September 2, 2016, to consider, inter alia, the unaudited financial results for the quarter ended June 30, 2016.

Further, in terms of the Company's Code of Conduct to regulate, monitor and report trading by an Insider, the Trading Window will be closed up to September 4, 2016.

Thanking you,

Yours faithfully,  
for Mangalore Chemicals and Fertilizers Limited

  
Vijayamahantesh V. Khannur  
Company Secretary