



Mangalore Chemicals  
& Fertilizers Limited

722/AGM/2016

August 30, 2016

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 & Book Closure**

We write to inform you that the 49<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on September 27, 2016 at 10.30 a.m. at Conference Hall, 1<sup>st</sup> Floor, UB Tower, UB City, No.24, Vittal Mallya Road, Bangalore – 560001.

In connection with the Annual General Meeting the Register of Members of the Company will remain closed from September 20, 2016 to September 27, 2016 (both days inclusive).

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