



# मद्रास फ़र्टिलाइज़र्स लिमिटेड *Madras Fertilizers Limited*

( भारत सरकार का उपक्रम / A Government of India Undertaking )

पोस्ट बैग नं. 2, मणालि, चेन्नै - 600 068. भारत दूर : 25941001 / 25941201 (10 लाइनें)  
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 25941001 / 25941201 (10 lines)  
फ़ैक्स / Fax : कॉमिक / Per 25941010 संयंत्र / Plant 25940005 विप. / Mktg 25941862  
वित्त / Fin 25943033 ई-मेल / E-mail : mfi@madrasfert.nic.in Website : www.madrasfert.nic.in



September 4, 2014

Mr K Hari,  
Assistant Vice President  
National Stock Exchange of India Ltd  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Fax No : 22 - 26598237 / 38

Dear Sir,

## 48<sup>th</sup> Annual General Meeting

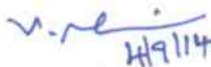
We enclose herewith six copies of 48<sup>th</sup> Annual Report of the Company for the year 2013-14 of Madras Fertilizers Limited, Manali, Chennai 600 068 for your information please.

The Annual General Meeting is scheduled to be held at 02.30 p.m on Monday, September 29, 2014 at MFL Training Centre Auditorium, MFL Plant, Manali, Chennai - 600 068, to consider the business items mentioned in the Notice forming part of the above Annual Report.

The soft copy of the Annual Report for the year 2013-14 is being sent to the National Stock Exchange.

Kindly make it convenient to attend the meeting.

Very truly yours,

  
4/9/14

**V Muralidharan**  
Company Secretary

Encl. : a/a