



मद्रास फ़र्टिलाइज़र्स लिमिटेड **Madras Fertilizers Limited**

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

पोस्ट बैग सं. 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)
फैक्स / Fax : कार्मिक / Per. 25941010 सयंत्र / Plant 25940005 विप. / Mktg. 25941862
वित्त / Fin. 25943033 ई-मेल / E-mail : mfi@madrasfert.nic.in Website : www.madrasfert.nic.in



September 4, 2015

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,

This has reference to our letter dated September 4, 2015 informing the AGM date and Book Closure.

In this regard, we enclose herewith Form B – Format of covering of the Annual Audit Report along with the 6 copies of 49th Annual Report of the Company for the year 2014-15, for your records.

The Annual General Meeting is scheduled to be held at 02.30 p.m on Monday, September 28, 2015 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.

Very truly yours


V Muralidharan
Company Secretary

Encl: a/a