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 50th 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, 4th Floor, Kamala Mills compound
Senapati Bapat marg Lower Parel
Mumbai – 400 013 - for information

Central Depository Services (India) Ltd
Phiroze Jeejeebhoy Towers. 28th 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