MCF
Mangalore Chemicals
& Fertilizers Limited

722/DIRECTOR /2014 December 4, 2014

Bangalore Stock Exchange Limited
Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Company's Scrip Code in BSE : 530011 MANGCHEM
Company's Symbol in NSE : MANGCHEFER
ISIN : INE558B01017

Sub: Appointment of Director

We wish to inform you that our Board of Directors has appointed Mrs. Ritu Mallya as a Director of the Company with immediate effect.

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

K Raghuveeran
Senior Vice President & Company Secretary

Registered & Corporate Office: UB Tower, Level 11, UB City, 24, Vittal Mallya Road, Bangalore - 560 001, India.
Tel: +91 80 3985 5575/68 Fax: +91 80 3985 5588 shares@mangalorechemicals.com
mangalorechemicals.com
Corporate Identity Number: L24123KA1966PLC002036

UB GROUP