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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 / फ़ैक्स सं. 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 25941001 / Fax No. 044-25941010
कार्मिक / Per 25945210 संयंत्र / Plant 25941133 विप. / Mktg 25941285 वित्त/Fin 25941072
Website : www.madrasfert.nic.in email : gmpasec@madrasfert.co.in CIN : L32201TN1966GOI005469



CS/NSE/2016/747
April 18, 2018

CIN - L32201TN1966GOI005469

M/s. National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandara Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Change in the Board of Directors

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details of change in the Board of Directors of the Company.

Director Ceased to be in office	Director appointed in place of outgoing Director
Shri Dharam Pal effective Apr 10, 2016	Shri Lal Sanglur Effective Apr 10, 2018

This is for your information, please.

Very truly yours,

V. Muralidharan
18/4/2018

V Muralidharan
Company Secretary