

April 04, 2016

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> floor  
Plot no.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Dear Sirs,

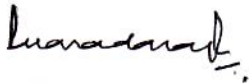
**Scrip code: COROMANDEL/506395**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we wish to inform you that a Meeting of the Board of Directors of our Company has been convened to be held on April 27, 2016, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2016.

Kindly take this on your record.

Thanking you,

Yours faithfully,  
For Coromandel International Limited



P Varadarajan  
Company Secretary

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