



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 संयंत्र / Plant 25940005 विप. / Mktg. 25941862
वित्त / Fin. 25943033 ई-मेल / E-mail : mfl@madrasfert.nic.in Website : www.madrasfert.nic.in



CS/NSE/2016/702
September 01, 2016

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: 022 – 26598237 / 38

Dear Sir,

Sub: Book Closure

Pursuant to provisions of Listing Agreement, Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will be kept closed as under in connection with 50th Annual General Meeting (AGM) scheduled for September 28, 2016 (Wednesday):

Type of Security & Paid-up Value	Book Closure Date		Purpose
	From	To	
Equity Shares	22.09.2016	28.09.2016	AGM
Rs.16,11,01,300	(Both days inclusive)		

It may be noted that no dividend has been proposed for the Financial Year 2015-16.

Very truly yours

V Muralidharan
Company Secretary

copy to : M/s. Central Depository Services (India) Ltd
National Securities Depository Limited
Integrated Enterprises (India) Ltd