



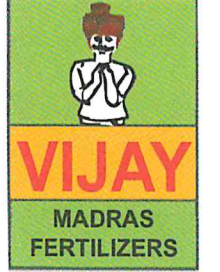
# मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं. 044-25941010  
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कार्मिक / Per 25945210 संयंत्र / Plant 25941133 विप. / Mktg 25941285 वित्त/Fin 25941072  
Website : www.madrasfert.nic.in email : gmpasec@madrasfert.co.in

CIN : L3220 1TN 1966 GO1005469

GSTIN - 33AAACM5198E1ZK



CS/NSE/2020/818  
January 23, 2020

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

Dear Sir,

**Sub: Board Meeting to consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2019**

Pursuant to Regulation 29 (I)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 7<sup>th</sup> February 2020 to, inter alia, consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2019.

The Un-audited results shall be published immediately after the conclusion of the Board Meeting.

Very truly yours

23/01/2020

**Dr. Girish Kumar**  
**Company Secretary**