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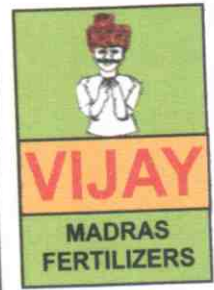


मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

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

पोस्ट बैग सं., 2, मणलि, चेन्ने - 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: L32201TN1966GO1005469

GSTIN - 33AAACM5198E1ZK



CS/NSE/2018/765
October 24, 2018

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 Unaudited Financial Results for the Quarter ended Sep 30, 2018

Pursuant to Regulation 29 (l)(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 Saturday, 10th November 2018 to, inter alia, consider and approve the unaudited Financial Results for the Quarter ended September 30, 2018.

The unaudited results shall be published immediately after the conclusion of the Board Meeting.

Very truly yours

V. Muralidharan
24/10/2018

V Muralidharan
Company Secretary