Mangalore Chemicals
& Fertilizers Limited

722/AGM/2016 August 30, 2016

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

Dear Sir/Madam,

Company's Scrip Code in BSE	: 530011 MANGCHEM
Company's Symbol in NSE	: MANGCHEFER
ISIN	: INE558B01017

Sub: Annual General Meeting & Book Closure

We write to inform you that the 49th Annual General Meeting of the Company is scheduled to be held on September 27, 2016 at 10.30 a.m. at Conference Hall, 1st Floor, UB Tower, UB City, No.24, Vittal Mallya Road, Bangalore – 560001.

In connection with the Annual General Meeting the Register of Members of the Company will remain closed from September 20, 2016 to September 27, 2016 (both days inclusive).

Thanking You,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary

Copy to:
National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills compound
Senapati Bapat marg Lower Parel
Mumbai – 400 013 - for information

Central Depository Services (India) Ltd
Phiroze Jeejeebhoy Towers. 28th Floor, Dalal Street
Mumbai – 400 023 – for information

Cameo Corporate Services Limited
CHENNAI – 600 002 - for information & necessary action