MCF
Mangalore Chemicals
& Fertilizers Limited

722/BM/2015 August 6, 2015

BSE Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

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

Sub: Board Meeting

Further to our letter dated July 27, 2015, we write to inform you that, the Board of Directors of the Company, at its meeting held today (6.8.2015), considered and approved;

(i) The unaudited financial results for the first quarter ended June 30, 2015.

(ii) The appointment of Mr. Vijayamahantesh Khannur as the Company Secretary with immediate effect.

The unaudited financial results for the first quarter ended June 30, 2015 along with a copy of the Limited Review Report issued by the statutory auditors of the Company are enclosed for your records.

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

Deepak Anand
Managing Director

Encl: As above