



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 : 25941001 / 25941201 (10 लाइनें)
Post Bag No. 2, Manali, Chennai - 600 068, INDIA, Tel : 25941001 / 25941201 (10 lines)
फ़ैक्स / Fax : कार्मिक / Per. 25941010 संयंत्र / Plant 25940005 विप. / Mktg. 25941862
वित्त / Fin. 25943033 ई-मेल / E-mail : mfi@madrasfert.nic.in Website : www.madrasfert.nic.in



October 16, 2014

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 : 22 – 26598237 / 38

Dear Sir,

48th Annual General Meeting

Enclosed please find a copy of Minutes of the 48th Annual General Meeting of the Company held on September 29, 2014, as approved by the Chairman.

Very truly yours,


16/10/14

V Muralidharan
Company Secretary

Encl. : a/a