Mangalore Chemicals
& Fertilizers Limited

MCFL/SE/2018 Aug 01, 2018

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Department of Corporate Services - CRD
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the subject mentioned above, we hereby write to inform you that the Board of Directors of the Company in its meeting held on July 31, 2018, inter alia, has considered and approved the Re-classification of UB Group Companies, namely, (i) United Breweries (Holdings) Limited; (ii) Kingfisher Finvest India Limited and (iii) McDowell Holdings Limited from the "Promoter and Promoter Group" category to the "Public" category, subject to approval of the shareholders and regulatory authorities.

Thanking you,

Yours faithfully,
for **Mangalore Chemicals and Fertilizers Limited**

Vijayamahantesh V. Khannur
Company Secretary

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Website: www.mangalorechemicals.com
Corporate Identity Number: L24123KA1966PLC002036