MCF
Mangalore Chemicals
& Fertilizers Limited

MCFL/SE/2016

January 13, 2016

National Stock Exchange of India Limited
BSE Limited

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has approved Archival policy and Policy on determination of materiality for disclosure of information. The Board has severally authorized Managing Director, Chief Financial Officer and Company Secretary for the purpose of determining materiality of an event or information. Following are the contact details of the above mentioned personnel:

Designation	Name	Phone No.	Email ID
Managing Director	N Suresh Krishnan	080-3985 5500	shares@mangalorechemicals.com
Chief Financial Officer	T M Muralidharan	080-3985 5500	shares@mangalorechemicals.com
Company Secretary	Vijayamahantesh V Khannur	080-3985 5500	shares@mangalorechemicals.com

Thanking you,

Yours faithfully,
for Mangalore Chemicals and Fertilizers Limited

Vijayamahantesh V. Khannur
Company Secretary

Registered & Corporate Office: UB Tower, Level 11, UB City, 24, Vittal Mallya Road, Bengaluru - 560 001, India.
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Website: www.mangalorechemicals.com
Corporate Identity Number: L24123KA1966PLC002036