MCF
Mangalore Chemicals
& Fertilizers Limited

722/ DIRECTORS/2016 March 09, 2016

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051
Fax :No. 022 – 26598237 / 8

Department of Corporate Services - CRD
BSE Limited,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Fax No. 022 – 22723121

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

Dear Sir

Sub: Withdrawal of resignation by Mr. Pratap Narayan, Independent Director

Further to our intimation dated March 07, 2016, we wish to inform you that Mr. Pratap Narayan, an Independent Director, who had submitted his resignation from the Board of Directors of Mangalore Chemicals & Fertilizers Limited has withdrawn the same and accordingly he will continue to be on the Board of Directors and as member / Chairman of various committees of the Board of Directors of Mangalore Chemicals & Fertilizers Limited.

This is for your information.

Yours truly

For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary