एम.एफ़.एल.

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)
फैक्स / Fax : कार्मिक / Per. 25941010 संयंत्र / Plant 25940005 विप. / Mktg. 25941862
वित्त / Fin. 25943033 ई-मेल / E-mail : mfl@madrasfert.nic.in Website : www.madrasfert.nic.in

ISO 9001 : 2008 APPROVED BY IRQS
ISO 14001 : 2004 APPROVED BY IRQS
VIJAY
MADRAS FERTILIZERS

CS/NSE/2015/682
November 11, 2015

Mr K Hari
Asst Vice President
National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandara Kurla Complex
Bandra (E)
Mumbai – 400 051

Fax No: 22 – 26598237 / 38

Dear Sir,

Sub: Change in the Board of Directors

Pursuant to the provisions of Listing Agreement, we hereby furnish the details of change in the Board of Directors of the Company.

Director Ceased to be in office	Director appointed in place of outgoing Director
Shri Mukesh Mohan Gupta effective 14.10.2015	Shri Christy Fernandez Effective 20.10.2015

This is for your information, please.

Very truly yours,

13/11/2015

V Muralidharan
Company Secretary