

July 22, 2010

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir

Sub: **48th Annual General Meeting of the Company held on July 22, 2010
at Hotel Minerva Grand, Secunderabad**

We wish to inform you that the shareholders, at the just concluded Annual General Meeting of the Company, approved the following:

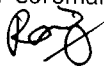
1. Adopted the Profit & Loss Account for the year ended March 31, 2010 together with the Balance Sheet and Reports of Directors and Auditors.
2. Declared a total dividend of Rs.10/- per share - (500%) (including Rs.6/- per share - 300% interim dividend already paid) for the year ended March 31, 2010.
3. Re-elected Mr A Vellayan as Director.
4. Re-elected Mr M K Tandon as Director
5. Appointed M/s Price Waterhouse, Chartered Accountants as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, on a remuneration of Rs.28 lakhs plus reimbursement of out of pocket expenses.
6. Elected Mrs Ranjana Kumar as Director.

We request you to kindly take the above on record.

The Proceedings of the Annual General Meeting will be sent to you in due course.

Thanking you,

Yours faithfully,
For Coromandel International Limited


M R Rajaram
Company Secretary

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