



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



CS/NSE/2016/711
December 16, 2016

CIN - L32201TN1966GOI005469

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

Dear Sir,

Sub: Change in the Board of Directors

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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
Dr A K Padhee effective Dec 08, 2016	Ms.Meenakshi Gupta Effective Dec 08, 2016

This is for your information, please.

Very truly yours,

V Muralidharan
Company Secretary

No.130/8/2003-HR-I
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

Shastri Bhavan, New Delhi.
Dated 8th December, 2016

ORDER

In pursuance of the provisions contained in the Articles of Association of Madras Fertilizers Limited (MFL), the President is pleased to appoint Ms. Meenakshi Gupta, Additional Secretary & Financial Adviser (AS&FA) as a part time Government nominee Director on the Board of MFL vice Dr. A.K. Padhee, former Joint Secretary with immediate effect, until further orders.

Jho

(Johan Topno)
Under Secretary to the Govt. of India
Tele # 23387555

To

✓ The Company Secretary,
Madras Fertilizers Limited (MFL),
Manali,
Chennai

Copy to :-

1. Ms. Meenakshi Gupta, Additional Secretary & Financial Adviser (AS&FA),
2. Chairman & Managing Director, MFL, Manali, Chennai.
3. Establishment Officer & Addl. Secretary, D/O Personnel & Training, North Block, New Delhi.
4. Secretary, PESB, Block No. / 14, CGO Complex, Lodi Road, New Delhi.
5. Hindi Section
6. Guard file.

Copy also to:-

PS to Minister(C&F)/PS to MoS(C&F)/PSO to Secy (F)/SS&FA/JS(SKL)/JS(AKP)/JS(DP)/Eco.Adv.)/Dir(PSU)/Dir(E&S)/Dir(M)/Dir(P&K)/DS(Admn.)/DS(B)/DS(Fin.)/AFA/US(HR-II)/US(FCA-HR-I)/US(FPP)/US(MPR)/US(Coord.)/US(Vig.)/US(M&D).