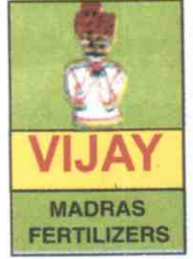




मद्रास फ़र्टिलाइज़र्स लिमिटेड **Madras Fertilizers Limited**

(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)
फ़ैक्स / 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/2016/685
January 14, 2016

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 inform that Shri A B Khare, has joined Madras Fertilizers Limited as Chairman & Managing Director effective January 14, 2016 forenoon, consequent to GOI Order No.84/2/2013-HR-I dated January 5, 2016.

This is for your information, please.

Very truly yours,



V Muralidharan
Company Secretary