



# मद्रास फर्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणलि, चेन्ने - 600 068, भारत दूर : 25941001 / फ़ैक्स सं. 044-25941010  
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कार्मिक / Per 25945210 संयंत्र / Plant 25941133 विप. / Mktg 25941285 विच / Fin 25941072  
Website : www.madrasfert.nic.in email : gmpasec@madrasfert.co.in CIN : L32201TN1966GO1005469



CS/NSE/2017/727  
September 12, 2017

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

Dear Sir,

Sub: **Re-schedule of the Board meeting**

This has reference to our communication reference No. CS/NSE/2017/726 dated September 5, 2017 on the intimation of the Board Meeting of the Company.

We wish to inform that the said meeting is rescheduled to 1700 hrs on 14.09.2017 instead of 1530 hrs on the same day.

This is for your information and records.

Very truly yours,

**V Muralidharan**  
Company Secretary