MCF
Mangalore Chemicals
& Fertilizers Limited

722/DIRECTORS/2014 December 1, 2014

Manager – Listing
Bangalore Stock Exchange Limited
Stock Exchange Towers
No. 51, 1st Cross, J C Road
Bangalore – 560 027

The Manager - Listing
Bombay Stock Exchange Limited
P J Towers, Dalal Street
MUMBAI – 400 001

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, Banda Kurla Complex
Bandra (E), MUMBAI – 400 051

Dear Sir / Madam,

Company's Scrip Code BSE	: 530011 MANGCHEM
Company's Symbol in NSE	: MANGCHEFER
ISIN	: INE558B01017

Sub : Change in Directorship

We wish to inform you that Dr. Vijay Mallya, a Director on the Board of Directors of the Company, has resigned with immediate effect.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited.

K Raghuveeran
Senior Vice President & Company Secretary

Registered & Corporate Office: UB Tower, Level 11, UB City, 24, Vittal Mallya Road, Bangalore - 560 001, India.
Tel: +91 80 3985 5575/68 Fax: +91 80 3985 5588 shares@mangalorechemicals.com
mangalorechemicals.com
Corporate Identity Number: L24123KA1966PLC002036

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