



मद्रास फ़र्टिलाइज़र्स लिमिटेड **Madras Fertilizers Limited**

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

पोस्ट बैग सं. 2, मणालि, चेन्नै - 600 068. भारत. दूर : 25941001 / 25941201 (10 लाइनें)
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वित्त / Fin. 25943033 ई-मेल / E-mail : mfl@madrasfert.nic.in Website : www.madrasfert.nic.in



CS/NSE/2017/755
August 03, 2018

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

Dear Sir,

Sub: Board Meeting to consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2018

Pursuant to Regulation 29 (I)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, 13th August 2018 to, inter alia, consider and approve the unaudited Financial Results for the Quarter ended June 30, 2018.

The unaudited results shall be published immediately after the conclusion of the Board Meeting.

Very truly yours

V. Muralidharan
3/8/2018

V Muralidharan
Company Secretary