



Mangalore Chemicals  
& Fertilizers Limited

722/AGM/2018

August 8, 2018

Listing Compliance,  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra - (East).  
Mumbai-400051.

The Manager - Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001

Dear Sir/Madam,

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

**Sub: Annual General Meeting**

We write to inform you that the 51<sup>st</sup> Annual General Meeting of the Company is scheduled to be held on September 06, 2018 at 12.00 Noon at Conference Hall, p<sup>t</sup> Floor, UB Tower, UB City, No.24, Vittal Mallya Road, Bangalore - 560001.

This is for your kind information.

Thanking You,

Yours faithfully,

**For Mangalore Chemicals & Fertilizers Limited**

Vijayamahantesh Khannur  
Company Secretary