

BusinessLine

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MCF

Mangalore Chemicals
& Fertilizers Limited

Registered Office : Level 11, UB Tower, UB City, 24, Vittal Mallya Road,
BENGALURU - 560 001 Phone: 080-4585 5575 / 4585 5568, Fax: 080-4585 5588

CIN: L24123KA1966PLC002036

e-mail: shares.mcf@adventz.com, Website: www.mangalorechemicals.com

NOTICE

NOTICE is hereby given, pursuant to provisions of Section 160(2) of Companies Act, 2013 read with Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, that the Company has received notice in writing under Section 160(1) of the Companies Act, 2013 from a member proposing the candidature of Mr. Shashi Kant Sharma (DIN:03281847) for appointment as an Independent Director of the Company for a period of 3 years (i.e., August 12, 2019 to August 11, 2022) at the ensuing Annual General Meeting to be held on August 27, 2019. The item relating to appointment of Mr. Shashi Kant Sharma is to be treated as included in the businesses to be transacted at the ensuing Annual General Meeting to be held on August 27, 2019. The relevant Resolution for appointment of Mr. Shashi Kant Sharma shall be placed before the shareholders for voting.

The notice received by the Company under Section 160(1) of the Companies Act, 2013 from a member and the brief profiles of Mr. Shashi Kant Sharma are available on the website of the Company www.mangalorechemicals.com. Any additional details required by members will be made available on request.

for Mangalore Chemicals & Fertilizers Limited

Place : Bengaluru

Vijayamahantesh Khannur

Date : August 12, 2019

Company Secretary