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**MADRAS FERTILIZERS LIMITED**  
**(A Govt. of India Undertaking)**

**CIN : L32201TN1966GOI005469**

**Regd. Office : Manali, Chennai 600068**

**Phone: 044-25945270 / 044-25945203**

**Email : [cosec@madrasfert.co.in](mailto:cosec@madrasfert.co.in) Website: [www.madrasfert.nic.in](http://www.madrasfert.nic.in)**

### **NOTICE**

NOTICE is hereby given that pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of Madras Fertilizers Limited will be held on Thursday, September 14, 2017, inter-alia to consider and adopt the unaudited financial results of the Company for the quarter ending June 30, 2017.

Information in this regard is also available on the website of the Company i.e. [www.madrasfert.nic.in](http://www.madrasfert.nic.in) and on the website of stock exchange i.e. [www.nseindia.com](http://www.nseindia.com).

Chennai  
06.09.2017

**A B Khare**  
**Chairman & Managing Director**