



Mangalore Chemicals  
& Fertilizers Limited

MCFL/SE/2017

October 26, 2017

The Asst. Vice President,  
National Stock Exchange of India  
Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
MUMBAI - 400 051

Department of Corporate Services -  
CRD  
BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI - 400 001

Dear Sir,

**Sub: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to the subject mentioned above, we hereby write to inform you that the Board of Directors of the Company in its meeting held today, October 26, 2017, inter alia, has considered and granted in-principle approval for setting up a new NPK plant with capacity 8,00,000 MT per annum at Panambur.

This is for your information.

Thanking you,

**Yours faithfully,  
for Mangalore Chemicals and Fertilizers Limited**

**Vijayamahantesh V. Khannur  
Company Secretary**