



# मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

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

पोस्ट बैग सं. 2, मणलि, चेन्नै - 600 068. भारत. दूर : 25941001 / 25941201 (10 लाइनें)  
Post Bag No. 2, Manali, Chennai - 600 068, INDIA. Tel : 25941001 / 25941201 (10 lines)  
फैक्स / Fax : कार्मिक / Per. 25941010 संयंत्र / Plant 25940005 विप. / Mktg. 25941862  
वित्त / Fin. 25943033 ई-मेल / E-mail : mfi@madrasfert.nic.in Website : www.madrasfert.nic.in



CS/NSE/2017/725  
August 28, 2017

Mr K Hari,  
Assistant Vice President  
National Stock Exchange of India Ltd  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Fax No: 022 - 26598237 / 38

Dear Sir,

## Sub: Book Closure

Pursuant to provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will be kept closed as under in connection with 51<sup>st</sup> Annual General Meeting (AGM) scheduled for September 22, 2017 (Friday):

Type of Security & Paid-up Value	Book Closure Date		Purpose
	From	To	
Equity Shares Rs.16,11,01,300	16.09.2017	22.09.2017 (Both days inclusive)	Annual General Meeting (AGM)

It may be noted that no dividend has been proposed for the Financial Year 2016-17.

Very truly yours



**V Muralidharan**  
Company Secretary

copy to : M/s. Central Depository Services (India) Ltd  
National Securities Depository Limited  
Integrated Registry Management Services Pvt Ltd