



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)
फ़ैक्स / 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



CIN - L32201TN1966GO1005469

CS/NSE/2016/693
June 17, 2016

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

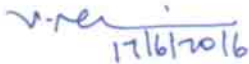
022 - 26598237 / 38

Dear Sir,

Sub: Appointment of Non-Official Directors on the Board of Madras Fertilizers Limited

The Government of India, Department of Fertilizers, vide their letter No.84/5/2006-HR-I dated June 10, 2016 informing the decision of the Appointments Committee of the Cabinet (ACC) under O.M.No.2/13/2016-EO(ACC) dated 06.06.2016 for the appointments of Smt. Vanathi Srinivasan, Shri Sunil Vashist, Dr Hemant A Thakore and Shri C Ramesh as non-official Directors on the Board of Madras Fertilizers Limited (MFL) for the period of three years w.e.f. the date of notification of their appointment, or until further orders, whichever earlier.

Very truly yours


17/6/2016

V Muralidharan
Company Secretary