



Mangalore Chemicals  
& Fertilizers Limited

722/AGM/2021

August 26, 2021

The Manager – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001

The Manager - Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
MUMBAI – 400 051

Dear Sir/Madam,

Company's Scrip Code in BSE : 530011 MANGCHEM  
Company's Symbol in NSE : MANGCHEFER  
ISIN : INE558B01017

**Sub: Publication of notice of 54<sup>th</sup> Annual General Meeting & e-voting information**

Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice of 54<sup>th</sup> Annual General Meeting and e-voting information has been published in the Newspapers.

Please find enclosed the e-Newspapers for your records.

Thanking You,

Yours faithfully,  
**For Mangalore Chemicals & Fertilizers Limited**

Vijayamahantesh Khannur  
Company Secretary

Encl: As above



