



Mangalore Chemicals  
& Fertilizers Limited

722/BOARDMEETING /2012

September 25, 2012

The Manager – Listing  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001

Dear Sir/Madam,

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

Sub: Reappointment of Managing Director

We write to inform you that, the Board of Directors of the Company at their meeting held today (September 25, 2012), approved the reappointment of Mr. Deepak Anand, as Managing Director of the Company for a further period of two years from October 1, 2012 or till the date he continues to be the nominee of the UB Group on the Board of the Company, whichever is earlier on a token salary of Re.1/- per month.

Thanking you,

Thanking you,

Yours faithfully,  
For Mangalore Chemicals & Fertilizers Limited

  
K Raghuvveeran  
Senior Vice President (Finance) & Company Secretary