



Mangalore Chemicals
& Fertilizers Limited

722/AGM/2017

September 1, 2017

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 50th Annual General Meeting & eVoting information

Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice of 50th Annual General Meeting and e-Voting information has been published in the News Papers.

Please find enclosed the News Paper cutting for your records.

Thanking You,

Yours faithfully,

For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary

Encl: As above



Registered Office: Level 11, UB Tower, UB City,
24, Vittal Mallya Road, Bangalore 560 001.
Phone: 080 - 39855599 Fax: 080 - 39855588
CIN: L24123KA1966PLC002036
Email: shares@mangalorechemicals.com
Website: www.mangalorechemicals.com

NOTICE OF THE 50th ANNUAL GENERAL MEETING

NOTICE is hereby given, that the Fiftieth Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 25, 2017 at 10.00 A.M at Good Shepherd Auditorium, Opposite St. Joseph's Pre-University College, Field Marshal K. M. Cariappa Road (Residency Road), Bengaluru - 560025, to transact the businesses as set out in the notice convening the Annual General Meeting, which has been sent in physical/electronic form, as the case may be, to all the shareholders on or before August 31, 2017.

Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share transfer Books of the Company will remain closed from September 19, 2017 to September 25, 2017 (both days inclusive) for the purpose of determination of members who are entitled to receive the dividend for the financial year 2016-17, if declared.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes by electronic means (remote e-voting) at the AGM. The Company has engaged Central Depositories Services (India) Limited (CDSL) for providing remote e-voting facility.

The Members are hereby informed that:

- a) All the businesses as set out in the Notice of the 50th AGM may be transacted through voting by electronic means.
- b) The remote e-voting shall commence on September 21, 2017 at 9.00 AM.
- c) The remote e-voting shall end on September 24, 2017 at 5.00 PM.
- d) The cut-off date for the purpose of remote e-voting is September 18, 2017.
- e) Any person, who acquires shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain copy of the notice and Annual Report by sending a request to the Company in writing or by sending email to shares@mangalorechemicals.com or the same can be downloaded from the Company's website www.mangalorechemicals.com.
- f) Members are further informed that:
 - (i) Remote e-voting shall not be allowed beyond 5.00 PM on September 24, 2017.
 - (ii) The facility for voting through physical ballot paper shall be made available at the meeting, only to those members attending the meeting, who have not already casted their votes by remote e-voting facility.
 - (iii) A Member may participate in the Annual General Meeting even after exercising the right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - (iv) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 18, 2017, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- g) The Notice of the 50th AGM is available on the Company's website www.mangalorechemicals.com and website of CDSL www.cdslindia.com.
- h) In case you have any queries or issues regarding e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "Help" section or e-mail to helpdesk.evoting@cdslindia.com the e-voting Helpdesk, addressing Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, PJ Towers, Dalal Street, Fort, Mumbai - 400 001, or call 1800-200-5533 (toll free).

Bengaluru
August 31, 2017

By order of the Board
Vijayamahantesh Khannur
Company Secretary