



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 : mfl@madrasfert.nic.in Website : www.madrasfert.nic.in



CS/NSE/2015/646

March 19, 2015

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: Postal Ballot

Pursuant to provisions of Listing Agreement, notice is hereby given that the Company has proposed to conduct e-voting / postal ballot for amendment of Articles of Association of the Company, as per the details given below:

1. Cut-off Date	:	20.03.15
2. E-voting Notice Date	:	30.03.15
3. E-voting Commencement date	:	06.04.15
4. E-voting Ending date	:	05.05.15
5. Results Declaration	:	06.05.15
6. Scrutinizer Appointment period	:	30.03.15 to 06.05.15

This is for your information and records please.

Very truly yours

V Muralidharan
Company Secretary

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