

July 05, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot no.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sirs,

Scrip code: COROMANDEL/506395

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we wish to inform you that a Meeting of the Board of Directors of our Company has been convened to be held on Tuesday, July 26, 2016, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2016.

Kindly take this on your record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary

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