

October 26, 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
Mumbai-400001

Dear Sirs,

Scrip Code:COROMANDEL/506395

Sub: Proceedings of Board Meeting held on October 26, 2016

The Board of Directors at their meeting held today (26/10/2016), inter alia, has approved the following:

- a) Alteration to the Articles of Association (AOA) of the Company, by replacing the existing AOA with a new AOA, to bring it in line with the provisions / requirements of the Companies Act 2013, subject to approval of the Shareholders.
- b) Employee Stock Option Plan 2016 (ESOP 2016), subject to approval of the shareholders.
- c) Notice to obtain the approval of the shareholders for the above matters through Postal Ballot.

We request you to acknowledge and take it on your record.

Thanking you,

Yours faithfully,
For Coromandel International Limited



P Varadarajan
Company Secretary

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