

July 04, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No.C/1, G Block, Bandra-Kurla
Complex, Bandra (E), Mumbai-51

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

Dear Sirs,

Scrip Code:COROMANDEL/506395

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With the reference to captioned subject matter, we enclose copies of the advertisements issued in newspapers on July 04, 2016, regarding dispatch of the Notice to the members of the Company for the 54th Annual General Meeting, E-voting and matters related thereto and also the Closure of Register of Members and Share Transfer Books.

Kindly take this on your record.

Thanking you,

Yours faithfully,
For Coromandel International Limited


P. Varadarajan

Company Secretary

WEST BENGAL ZOO AUTHORITY

2nd Floor, KB-19, Sector-III, Salt Lake City, Kolkata-700098, West Bengal
Phone: +91 33 23355010 (Direct), 23355011 (EPABX)

Tender No. 4/WBZA/2016-17

Tender is invited from eligible bonafide Consultant, Institute and Organization for planning, designing and supervision of infrastructural facilities i.e. Buildings, Jetty etc. at Sundarban Wild Animals Park, Jharkhali, South 24 Parganas. Tender papers will be available from the office of the Member Secretary, West Bengal Zoo Authority on payment of Rs.1,000/- (Rupees One thousand only) by Demand Draft on or from 05.07.2016.

Last date for submission of Tender is 21st July 2016 upto 3 pm. For further enquiry please contact office and visit :

www.westbengalforest.gov.in, www.wildbengal.com, www.kolkatazoo.in,
www.pnhzp.gov.in & www.northbengalwildanimalspark.in.

Tentative cost of the project is Rs.300 lakh.

Member Secretary,
West Bengal Zoo Authority



COROMANDEL INTERNATIONAL LIMITED

Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
CIN: L24120TG1961PLC000892, Tel No.: 91 40 27842034 / 27847212
Email ID: investorsgrievance@coromandel.murugappa.com, Website: www.coromandel.biz

NOTICE

NOTICE is hereby given that the Fifty Fourth Annual General Meeting (AGM) of the Members of Coromandel International Limited will be held on Tuesday, July 26, 2016 at 10.30 am at Hotel Minerva Grand, S.D. Road, Secunderabad - 500003 to transact the Ordinary and Special business as set out in Notice of AGM.

The Company has on July 2, 2016 completed the dispatch of Annual Report for the financial year 2015-16, along with the Notice convening the AGM, e-voting instructions and Proxy Form to the members (a) through electronic means to those whose e-mail addresses are registered with the Company / Depository Participant and (b) through physical mode to the other members whose e-mail addresses are not registered.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. July 20, 2016 may cast their vote electronically on all the business as set out in the Notice of AGM through electronic voting services provided by M/s Karvy Computershare Private Limited (Karvy) from a place other than venue of AGM (remote e-voting). The Members are further informed that:

- a) The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- b) The period for remote e-voting commences on Friday, July 22, 2016 (9.00 a.m. IST) and ends on Monday, July 25, 2016 (5.00 p.m. IST) when remote e-voting module shall be disabled by Karvy. Please note that e-voting mode shall not be allowed beyond 5.00 p.m. on Monday, July 25, 2016.
- c) Voting rights will be reckoned on the shares registered in the name of the Members as on July 20, 2016 (cut-off date).
- d) Any person who acquires shares and becomes Member of the Company after dispatch of the AGM Notice but on or before July 20, 2016 (cut-off date) may write to Karvy at evoting@karvy.com or to the Company at investorsgrievance@coromandel.murugappa.com requesting for user ID and password.
- e) The Members, who have not cast their vote electronically, can exercise their voting rights at the AGM. The Company will make necessary arrangements (e-voting/ ballot) in this regard at the AGM Venue. Members, who cast their votes by e-voting prior to AGM may attend the AGM, but will not be entitled to cast their votes again.
- f) Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting or e-voting/ballot at the AGM.
- g) The Notice of the AGM containing the e-voting instructions are available on website of the Company, viz. www.coromandel.biz and website of Karvy, viz. <https://evoting.karvy.com>.
- h) Any query or grievance in relation to voting by electronic means may be addressed directly to Mr. P. Varadarajan, Company Secretary, Contact Number: +914066997444 and/or Email ID: investorsgrievance@coromandel.murugappa.com. Members may also visit Help & FAQ section of <https://evoting.karvy.com> or call M/s. Karvy Computershare Private Limited on +9140 67161616/1800 3454 001 (Toll Free).

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and pursuant to 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 16, 2016 to Tuesday, July 26, 2016 (both days inclusive) for the purpose of AGM and for determining the entitlement of the shareholders to receive the dividend, if declared at the AGM.

For Coromandel International Limited
Sd/-
P Varadarajan
Company Secretary

Secunderabad
July 4, 2016

