

# THE MAURITIUS CHEMICAL AND FERTILIZER INDUSTRY LIMITED

BRN: C06001461

## COMMUNIQUE

This is to inform the public that, following the televised address of the Prime Minister to the nation on Thursday night 19 March 2020 announcing that the country would be in a lockdown situation effective 20 March 2020 at 06:00 hours, the special meeting of the shareholders of THE MAURITIUS CHEMICAL AND FERTILIZER INDUSTRY LIMITED ('MCFI') adjourned to 20 March 2020 cannot be held.

In light of the exceptional circumstances and in compliance with the government announcement, the special meeting of shareholders is postponed to 15 April 2020 at 7th Floor, Harel Mallac Building, 18 Edith Cavell St, Port Louis at 14:00 hours by decision of the Board.

Dated this 20 March 2020.

By order of the Board

**HM SECRETARIES LTD.**

Company Secretary

*This Communiqué is issued pursuant to Listing Rule 11.3 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of MCFI accepts full responsibility for the accuracy of the information contained in this Communiqué.*

