



# Tamilnadu Petroproducts Limited

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SECY/189/2015

26<sup>th</sup> October 2015

The General Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla complex, Bandra (E),  
Mumbai – 400 051

**SCRIP CODE: TNPETRO**

Dear Sir,

Sub: Intimation of Board Meeting

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We wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 3, 2015 to consider and approve, the Un-audited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September 2015.

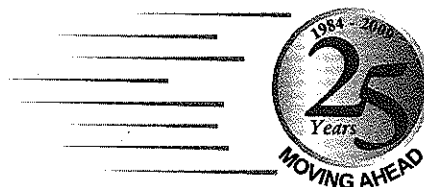
In terms of TPL's Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading in Securities by the Insiders, the Trading Window will remain closed upto the second trading day after the announcement of the Un-audited financial results for the quarter and six months ended 30<sup>th</sup> September 2015.

Thanking you

Yours faithfully,

**For Tamilnadu Petroproducts Limited**

R. Deepti  
Company Secretary



Regd. Office & Factory:

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CIN : L23200TN1984PLC010931

