



Tamilnadu Petroproducts Limited

SECY/189/2014/

14th May 2014

The Manager (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051.

Scrip Code: TNPETRO

Dear Sir,

Sub : Intimation of date of the Board Meeting to consider Annual
Accounts for the Financial Year 2013-14.

We wish to inform that a Meeting of the Board of Directors of the Company will be held on
Tuesday the 27th May 2014 to consider and approve the Annual Accounts and the Audited
Financial results for the year ended 31st March 2014.

In terms of the TPL'S Trading on Company's Securities by Employees (Insider Trading) -
Regulations, the Trading Window will remain closed from 15th May 2014 to 28th May 2014
(both days inclusive).

Thanking you

Yours faithfully
for Tamilnadu Petroproducts Ltd.,

R. Kothandaraman
Company Secretary



1984 - 2009
25
Years
MOVING AHEAD

Regd. Office & Factory:
Post Box No.9, Manali Express Highway, Manali, Chennai - 600 068. India.
Tel : (0091) - 44 - 25941350, 60 / 70 / 80, 25941501 to 10, Telefax : 044-25941139
Grams : 'PETROPRODUCTS', Website : www.tnpetro.com
CIN: L23200TN1984PLC0010931 E-mail: secy-legal@tnpetro.com

