



# Tamilnadu Petroproducts Limited

E-mail: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com)

SECY/189/2015/

8<sup>th</sup> May 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 date of Board Meeting to consider Annual Accounts  
for the Financial Year 2014-15

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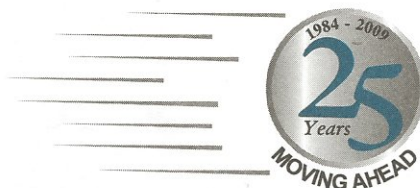
We wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 19<sup>th</sup> May 2015 to consider and approve, the Annual Accounts and Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2015.

In terms of TPL's "Trading on Company's Securities by Employees (Insider Trading) - Regulations", the Trading Window will remain closed from 9<sup>th</sup> May 2015 to 20<sup>th</sup> May 2015 (both days inclusive).

Thanking you

Yours faithfully,  
**For Tamilnadu Petroproducts Limited**

  
R. Deepti  
Company Secretary



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](http://www.tnpetro.com)  
CIN : L23200TN1984PLC010931

