



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड MANGALORE REFINERY AND PETROCHEMICALS LIMITED

(ऑयल एंड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी) (A Subsidiary of Oil and Natural Gas Corporation Ltd.)
पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटीपल्ला, मंगलूर. Regd. Office: Kuthethoor P.O., Via Katipalla, MANGALORE - 575 030.

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"AN ISO 9001 AND 14001 CERTIFIED COMPANY"

CIN: L85110KA1988GOI008959

REF:SEC/1-304/168

29/01/2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

E-mail: corp.relations@bseindia.com,
Scrip Code No: 500109

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra(E), Mumbai – 400 051

Symbol: MRPL, Series : EQ

Dear Sir,

Subject: Notice of Board Meeting for considering Un-audited Financial Results for the 3rd Quarter ended on 31st December, 2015.

Pursuant to Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of the Company has been scheduled for Tuesday, 9th February, 2016 inter-alia to consider and approve Un-audited Financial Results for the 3rd Quarter ended on 31st December, 2015.

You are requested to take this information on record.

Thanking you,

Yours faithfully,
for Mangalore Refinery and Petrochemicals Limited


Dinesh Mishra
Company Secretary