



# मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

## MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम SCHEDULE A GOVT. OF INDIA ENTERPRISE.  
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)  
CIN : L 85110KA1988GOI008959

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आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

04/08/2016

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai-400 051  
E-mail: cmlist@nse.co.in, Symbol: MRPL, Series: EQ

Dear Sir,

**Subject: Outcome of the Board meeting held on 01/08/2016**

This is with reference to the email received from NSE regarding outcome of the Board meeting held on 01/08/2016 for the proposals informed under Regulation 29 of SEBI Listing Regulations, 2015.

The following proposals were placed before the Board for recommending to the members of the company to pass a special resolutions at its ensuing Annual General Meeting:

1. The proposal for seeking shareholders approval for enhancing public share holding in accordance with SEBI guidelines dated 30/11/2015.
2. The proposal for seeking shareholders approval raising debt of INR 3000 crore by issuing NCDs/ Bonds.

Accordingly the Board has recommended these proposals to the members for their approval in the 28th AGM scheduled on 03/09/2016.

The outcome of the e-voting and voting at AGM will be informed to stock exchange on 04/09/2016.

Trust the above clarify the matter.

Thanking You,

Yours faithfully,

For MANGALORE REFINERY AND PETROCHEMICALS LTD

  
**Dinesh Mishra**  
Company Secretary

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