



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)
सीआईएन/CIN : L23209KA1988GO1008959

पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटीपल्ला, मंगलूर - 575 030 (भारत) दूरभाष : 0824-2270400, फैक्स : 0824-2271404, E-mail : mrplmr@mrpl.co.in
Regd. Office : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel. : 0824-2270400 Fax : 0824-2271404 website : www.mrpl.co.in
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

11/07/2018

The Assistant General Manager, Listing Compliance
BSE Limited / BSE Listing Centre
Scrip Code No: 500109

The Compliance & Listing Department
National Stock Exchange of India Limited / NEAPS
Symbol: MRPL, Series: EQ

Dear Sir,

Subject: Intimation of 30th Annual General Meeting, Cut-off date for Remote E-voting.

Please be informed that the 30th Annual General Meeting of the Company has been scheduled to be held on Saturday, 11th August, 2018 at 4 p.m. at the Registered Office of the Company at Mangalore - 575030, Karnataka, for which the cut-off date of 29/06/2018 (Friday) is considered for the purpose of sending Notice of 30th Annual General Meeting and 30th Annual Report by permitted mode.

Further with reference to our earlier notification dated 18/06/2018, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing that the Register of Members and Share Transfer Books of the Company would remain closed from 2nd July, 2018 to 6th July, 2018 (both days inclusive) for the purpose of determining the entitlement of the shareholders to receive dividend. Accordingly, any person who was a Member of the Company as on 01/07/2018 is entitled to receive dividend if declared at the 30th Annual General Meeting scheduled on 11/08/2018. The remote e-voting will commence on Wednesday, 8th August, 2018 at 9:00 a.m. and close on Friday, 10th August, 2018 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person who acquires shares of the Company and is a Member of the Company as of the cut-off date i.e. 04/08/2018 may obtain login ID and password by sending an e-mail request at evoting@nsdl.co.in. However, any person who have received the AGM notice and have disposed off the shares before the cut-off date i.e. 04/08/2018, may treat the AGM notice only for information.

बेंगलूर कार्यालय : प्लॉट नं. A-1, के.एस.एस.आई.डी.सी.-प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूर - 560 010
Bengaluru Office : Plot A-1, Opp. KSSIDC A.O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010,
दूरभाष : Tel : (का) (0) 080-22642200, फैक्स Fax : 080 - 23505501
दिल्ली कार्यालय : कोर-8, 7वीं मंजिल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003 दूरभाष : 011-24306400, फैक्स : 011-24361744
Delhi Office : Core-8, 7th Floor SCOPE Complex, Lodhi Road, New Delhi-110003. Tel.: 011-24306400, Fax : 011-24361744
मुंबई कार्यालय : मेकर टॉवर, 'ई' विंग 15वां तल, कफ़े पारेड, मुंबई - 400 005. दूरभाष : 022-22173000, फैक्स : 22173233
Mumbai Office : Maker Tower, 'E' Wing, 15th Floor, Cuffe Parade, Mumbai - 400 005. Tel. : 022-22173000, Fax : 22173233

Accordingly a public notice on the above information is also being published in the newspaper.

The above may please be taken on record.

Thanking you,

Yours faithfully,

For MANGALORE REFINERY & PETROCHEMICALS LTD.


Dinesh Mishra
Company Secretary