



# 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 : कुत्तूर पोस्ट, वाया काटीपल्ला, मंगलूर, Regd. Office: Kulthoor P.O., Via Katipalla, MANGALORE - 575 030.

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ई-मेल E-mail: mrplmlr@mrplindia.com Website: www.mrpl.co.in

CIN: L85110KA1988GOI008959

"AN ISO 9001 AND 14001 CERTIFIED COMPANY"

16<sup>th</sup> October 2015

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
E-mail: corp.relations@bseindia.com  
Fax No. 022-22722037/39/41

The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
E-mail: cmlist@nse.co.in  
Fax No. 022-26598237/38/8347/48, 66418125

Dear Sir,

**Sub: Notice of Board Meeting for consideration of Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2015.**

Pursuant to Clause 41(III) (a) of the Listing Agreement, we would like to inform that Meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 29<sup>th</sup> October, 2015 to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2015.

The above may please be taken on record.

Thanking you,

Yours faithfully,  
for MANGALORE REFINERY & PETROCHEMICALS LTD.

  
DINESH MISHRA 16/10/15  
COMPANY SECRETARY