



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 : कुत्तेचूर 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"

REF : SEC/1 – 304/117

06/05/2014

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001. Fax No.022-22722037/39/41

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

Dear Sir,

Sub : Reschedule of Board Meeting for considering Audited Financial Results for the year ended 31st March, 2014.

In continuation to our letter dtd 28th April, 2014 and pursuant to Clause 41(III)(a) of Listing Agreement, please be informed that the meeting of the Board of Directors of the Company which is scheduled to be held on 13th May, 2014 to consider and approve Audited Financial Results for the year ended 31st March, 2014 and to consider and recommend dividend, if any, has been rescheduled.

The Board meeting will be held on 20th May, 2014 (instead of 13th May, 2014) inter-alia to consider and approve Audited Financial Results for the year ended 31st March, 2014 and recommend dividend, if any

You are requested to take the above information record.

Thanking you,

Yours faithfully,

For MANGALORE REFINERY & PETROCHEMICALS LTD.


DINESH MISHRA
COMPANY SECRETARY