



# मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

## MANGALORE REFINERY AND PETROCHEMICALS LIMITED

(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी) • (A Subsidiary of Oil and Natural Gas Corporation Limited)  
एल.जी.एफ., मर्केन्टाइल हाऊस, 15, के.जी. मार्ग, नई दिल्ली -110 001 • LGF, Mercantile House, 15, K.G. Marg, New Delhi -110 001  
दूरभाष Ph. : +91 11 23463100, फैक्स Fax: +91 11 23463201, वेबसाइट Website : <http://www.mrpl.co.in>  
(AN ISO 9001 and 14001 Certified Company • CIN : L85110KA1988GOI008959)

REF : SEC/1 – 304/168

08/02/2016

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

E-mail : [corp.relations@bseindia.com](mailto: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

E-mail : [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in),  
Symbol : MRPL, Series : EQ

Dear Sir,

**Subject : Rescheduling of Board Meeting for considering Un-audited Financial Results  
for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2015.**

This is to inform you that the meeting of the Board of Directors of the Company scheduled for Tuesday 9<sup>th</sup> February, 2016 **has now been rescheduled.**

Pursuant to Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting will now be held on **Friday, 12<sup>th</sup> February, 2016** inter-alia to consider and approve Un-audited Financial Results for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> 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