

5th August 2016

The Manager,
Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai - 400 001,
Stock Code: 500268

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir,

Sub: Outcome of Board Meeting held on 4th August 2016 – Date of Annual General Meeting and other updates
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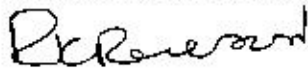
1. The 30th Annual General Meeting of the Company is scheduled to be held on 21st September 2016 at Rajah Annamalai Mandram, Esplanade Road, Chennai 600 108 at 9.30 a.m.
2. In connection with the AGM and for payment of dividend, the Register of Members and Share Transfer Books will remain closed from 12th September 2016 to 21st September 2016 (Both the days inclusive).
3. The dividend of fifty paise per share (10%) on the equity shares recommended by the Board at the meeting held on 23rd May 2016, subject to the approval of the Members at the aforesaid AGM would be paid/warrants dispatched on 14th October 2016.
 - i. In respect of Shares held in physical form to those Members whose names appear on the Register of Members on 21st September 2016 and
 - ii. In respect of Shares held in electronic form, to those members whose names appear in the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories, as at the end of business hours on 10th September 2016.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited



R Kothandaraman
Company Secretary