



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
दूरभाष Ph : 0824 2270400, फैक्स Fax : 0824 2271404
ई-मेल E-mail: mrplmlr@mrplindia.com Website: www.mrpl.co.in
"AN ISO 9001 AND 14001 CERTIFIED COMPANY"

28/04/2014

REF : SEC/1 – 304/115

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

Pursuant to Clause 41(III)(a) of Listing Agreement, we wish to inform that the meeting of the Board of Directors of the Company has been scheduled to be held on 13th May, 2014 to consider and approve Audited Financial Results for the year ended 31st March, 2014. The Board may also consider and recommend dividend on equity share capital for the financial year 2013 – 14, if any.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For MANGALORE REFINERY & PETROCHEMICALS LIMITED


Dinesh Mishra
Company Secretary