



# 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: Kulthoor P.O., Via Katipalla, MANGALORE - 575 030.

दूरभाष Ph : 0824 2270400, फैक्स Fax : 0824 2271404

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

CIN : L85110KA1988GOI008959,

"AN ISO 9001 AND 14001 CERTIFIED COMPANY"

29<sup>th</sup> July, 2015

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
E-mail: corp.relations@bseindia.com

The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051  
E-mail: cmlist@nse.co.in

Dear Sir,

**Sub: Notice of 199<sup>th</sup> Board Meeting for considering Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.**

Pursuant to Clause 41 (III) (a) of the Listing Agreement, we would like to inform that the 199<sup>th</sup> meeting of the Board of Directors of the Company has been scheduled to be held on Sunday, 9<sup>th</sup> August, 2015 to consider and approve Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
for Mangalore Refinery and Petrochemicals Limited

  
Dinesh Mishra 29/7/15  
Company Secretary