



Tamilnadu Petroproducts Limited

SECY/189/2013/

5th April 2013

The Manager (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051.

Dear Sir,

Sub : Intimation of date of the Board Meeting to consider Annual
Accounts and the audited Financial for the year ended
31st March 2013.

We wish to inform that a Meeting of the Board of Directors of the Company will be held on
Monday the 22nd April 2013 to consider and approve the Annual Accounts and the Audited
Financial results for the year ended 31st March 2013.

Thanking you

Yours faithfully
for TAMILNADU PETROPRODUCTS LIMITED

R. Kothandaraman
Secretary



1984 - 2009
25
Years
MOVING AHEAD

Regd. Office & Factory:
Post Box No.9, Manali Express Highway, Manali, Chennai - 600 068. India.
Tel : (0091) - 44 - 25941350, 60 / 70 / 80, 25941501 to 10, Telefax : 044-25941139
Grams : 'PETROPRODUCTS', Website : www.tnpetro.com

