



# Tamilnadu Petroproducts Limited

SECY/189/2014/

29<sup>th</sup> January 2014

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

SCRIP CODE : TNPETRO

Dear Sir,

Sub: Intimation of Board Meeting

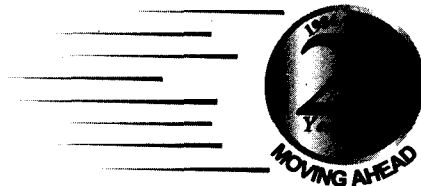
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We wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 12<sup>th</sup> February 2014 to consider and approve, interalia, the Un-audited Financial results of the Company for the quarter ended 31<sup>st</sup> December 2013.

Thanking you

Yours faithfully  
for Tamilnadu Petroproducts Limited

R.Kothandaraman  
Company Secretary



Regd. Office & Factory:

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Grams : 'PETROPRODUCTS', Website : [www.tnpetro.com](http://www.tnpetro.com)

