

Ref: MPL / Sectl / NSE / E-2 / 05 / 2015

11<sup>th</sup> May 2015

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block 'G'

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

STOCK CODE: MANALIPETC

Email: Cmlist@nse.co.in

Dear Sir,

Sub: Intimation of date of Board Meeting.

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the 20<sup>th</sup> May 2015 for considering inter alia, the Audited Financial Results of the Company and recommendation of dividend if any, for the year ended 31<sup>st</sup> March 2015.

In terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed upto 24 hours after the announcement of the financial results for the quarter and year ended 31<sup>st</sup> March 2015.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited



R Kothandaraman  
Company Secretary

REGD. OFFICE : "SPIC House" 88, Mount Road, Guindy, Chennai - 600 032.

**AN ISO 9001 & 14001 CERTIFIED COMPANY**

CIN : L24294TN1986PLC013087 - visit us at : [www.manalipetro.com](http://www.manalipetro.com)

Email: [cs@manalipetro.com](mailto:cs@manalipetro.com)

