



Tamilnadu Petroproducts Limited

SECY/189/2013/

30th October 2013

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

Dear Sirs,

Sub : Change in the constitution of Board of Directors of the Company

Pursuant to Clause 30 of the Listing Agreement, we wish to inform that the Board of Directors of the Company at the meeting held on 29th October 2013 has appointed Mr. C.V. Sankar, I.A.S, as an Additional Director representing TIDCO and also elected him as the Chairman of the Board

The Board also accepted the resignation of Mr. N S Palaniappan, I.A.S. as the Director and Chairman of the Board.

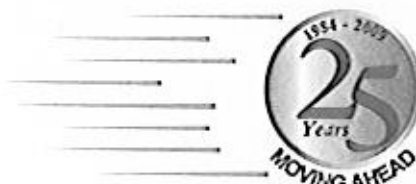
We request you to kindly take on record the above.

Thanking you

Yours faithfully

For Tamilnadu Petroproducts Limited

R. Kolthandaraman
Company Secretary



Regd. Office & Factory:
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