MANALI PETROCHEMICALS

Manali Petrochemicals Limited
Ponneri High Road, Manali, Chennai - 600 068.
Phone : 044 - 25941025
Fax : 044-25941199

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2017
February 1, 2017

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Updates

At the meeting held on 31st January 2017 the Board has

a. Reappointed Mr. Muthukrishnan Ravi as the Managing Director for a further period of three years with effect from 29th July 2017, subject to such approvals as may be required.

b. Additional investment upto US$ 1 million in AMCHEM Speciality Chemicals Private Limited, Singapore, the Wholly Owned Subsidiary in one or more tranches for exploring further overseas business opportunities .

We request you to kindly take the above on record

Thanking you,

Yours faithfully
For Manali Petrochemicals Limited

R. Kothandaraman
Company Secretary