MANALI
PETROCHEMICALS

Manali Petrochemicals Limited
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MPL / Sectl / E-3 / 142 / 2015

6th August 2015

The Manager, Listing Department
Bombay Stock Exchange Limited
25th Floor, P J Towers
Dalal Street
Mumbai – 400 001
Stock Code: 500268
E-mail: corp.relations@bseindia.com

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
E-mail: cmlist@nse.co.in

Dear Sirs,

Sub: Outcome of Board Meeting held on 5th August 2015 - Date of Annual General Meeting and other updates

1. The 29th Annual General Meeting of the Company is scheduled to be held on 23rd September 2015 at Rajah Annamalai Mandram, Esplanade Road, Chennai 600 108 at 10.30 AM.

2. In connection with the said AGM and for payment of dividend, the Register of Members and Share Transfer Books will remain closed from 14th September 2015 to 23rd September 2015 (Both the days inclusive)

3. The dividend of fifty paise per share (10%) on the equity shares recommended by the Board at the meeting held on 20th May 2015, subject to the approval of the Members at the aforesaid AGM would be paid/warrants dispatched on 16th October 2015:
   i. In respect of Shares held in physical form, to those Members whose names appear on the Register of Members on 23rd September 2015 and
   ii. In respect of Shares held in electronic form, to those members whose names appear in the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories, as at the end of business hours on 12th September 2015.

4. Pending receipt of approval of TNPCB for consent to operate at higher capacity, utilization of the plants has been restricted.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For Manali Petrochemicals Limited

R Kothandaraman
Company Secretary

ISO 14001 REGISTERED
DNV
MGMT. SYS.
RvA C 074
DNV Certification B.V., The Netherlands