



MANALI
PETROCHEMICALS

Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032
Telefax : 044-22351098 Website : www.manalipetro.com
CIN : L24294TN1986PLC013087

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

26th July 2017

The Manager,
Listing Department,
BSE Limited
Corporate Relationship
Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Stock Code: 500268

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

Dear Sir,

Sub: Change in Auditors

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that in compliance with the rotational requirements under Section 139 of the Companies Act, 2013, the Members of the Company at the 31st Annual General Meeting (AGM) held on 25th July 2017, have appointed **M/s. Brahmayya & Co., Chartered Accountants, Chennai** with ICAI Registration Number 000511S as the Auditors to hold office from the conclusion of the said AGM till the conclusion of the 36th AGM to be held during the year 2022 in the place of M/s. Deloitte Haskins & Sells, Chennai, who held office till the conclusion of the 31st AGM.

We request you to kindly take above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

R Kothandaraman
Company Secretary



Factories :
Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068
Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068
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