



Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

Secy / 189 / 2017 - 18

14th June 2018

The General Manager
Listing Department
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai – 400 001

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

Scrip Code: 500777

Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Intimation on date of AGM, Book Closure and payment of Dividend - reg

a) **Date of AGM**

The 33rd Annual General Meeting of the Company is scheduled to be held on 7th August 2018 at Tamil Isai Sangam, Rajah Annamalai Mandram, No: 5 Esplanade Road (Near High Court), Chennai-600 108 at 11.00 AM.

b) **Date of payment of Dividend**

As informed earlier, the Board at the meeting held on 14th May 2018 has recommended a dividend of fifty paise per equity share of Rs.10/- each fully paid up (5%) subject to the approval of Members at the aforesaid AGM which would be paid / warrants dispatched on 31st August 2018:

- i. In respect of Shares held in physical form to those Members whose name appear on the Register of Members on 7th August 2018 and
- ii. In respect of Shares held in electronic form, to those members whose name 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 31st July 2018.

c) **Book Closure**

In connection with the AGM and for payment of dividend, the Register of Members and Share Transfer Books will remain closed from 1st August 2018 to 7th August 2018 (Both the days inclusive).

We request you to kindly take on record the above information.

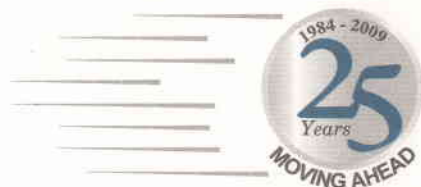
Thanking you,

Yours faithfully,

For Tamilnadu Petroproducts Limited


K Priya

Company Secretary & Compliance Officer



Regd. Office & Factory :
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Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945588
Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6

