Tamilnadu Petroproducts Limited

Email:secy-legal@tnpetro.com

SECY/189/2016-17 6th August, 2016

The Manager,
Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500777

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
Scrip ID: TNPETRO

Dear Sir:

Sub: Intimation of Annual General Meeting & other Updates

The Board of Directors of the Company at the meeting held on 5th August 2016 has approved the following

a. To hold the 31st Annual General Meeting of the company on Thursday, the 22nd September 2016 at 10:30 A.M.

b. In connection with the AGM, to close the Register of Members and Share Transfer Books of the Company from 14th September 2016 to 22nd September 2016 (both days inclusive).

c. To refurbish the HCD Plant at an estimated cost of about Rs.100 crore to be completed over a period of 24 months, in phases, out of internal resources and subject to statutory and other clearances if any. This is expected to improve the performance of the Plant in stages.

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

Thanking you

Yours faithfully,

For Tamilnadu Petroproducts Limited

D Hem Senthil Raj
Company Secretary & Compliance Officer