



Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

Secy / 189 / BM 196 / 2018

14th May 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: Outcome of the Board Meeting held on 14th May 2018 - reg

a) Audited Financial Results:

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Stand Alone and Consolidated Audited Financial Results of the Company for the year ended 31st March 2018, which were approved by the Board of Directors at the meeting held today. The reports of the Auditors on the above results and declaration regarding unmodified opinion are also enclosed.

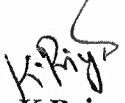
b) Recommendation of Dividend and date of payment

At the above meeting, the Board 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 Annual General Meeting (AGM). The date of payment will be announced upon finalising the date of the AGM.

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

Encl: as stated



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Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AACT1295M1Z6

