

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2019

20th May 2019

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: Outcome of Board Meeting held on 20th May 2019

1.	Date of AGM and Book Closure The 33 rd Annual General Meeting of the Company is scheduled to be held on 5 th August 2019 at Rajah Annamalai Mandram, Esplanade Road, Chennai-600108 at 10.00 a.m.	
2.	Payment of Dividend The dividend of 0.75 paise per equity share of Rs. 5/- each, fully paid-up, [15%] recommended by the Board, on approval of the Members at the AGM will be paid/warrants dispatched on 30 th August 2019:	
	I	In respect of Shares held in physical form to those Members whose names appear on the Register of Members on 5 th August 2019 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 31 st July 2019.
3.	Book Closure In connection with the AGM and for payment of dividend, the Register of Members and Share Transfer Books will remain closed from 1 st August 2019 to 5 th August 2019 (Both the days inclusive).	

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited


R Kothandaraman
Company Secretary

Factories :

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