



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Secy / 189 / BM 201 / 2019

21st May 2019

The General Manager
Listing Department
BSE Limited
Corporate Relations 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 'C' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip Code: 500777

Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 21st May 2019

1. Date of AGM

The 34th Annual General Meeting of the Company is scheduled to be held on 5th August 2019 at Rajah Annamalai Mandram, Esplanade Road, Chennai – 600 108 at 3.00 PM.

2. Recommendation of Dividend and date of payment

The Board at the Meeting held today has recommended a dividend of Rs.1.00 per equity share of Rs.10/- each, fully paid-up, (10 %) subject to the approval of the Members at the aforesaid AGM which will be paid / warrant despatched on 30th August 2019 :

- i. In respect of shares held in physical form to those Members whose names appear on the Register of Members on 5th August 2019 and
- ii. In respect of shares held on physical form, to those members whose names appear in the beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories, as at the end of the business hours on 31st July 2019.

3. Book Closure

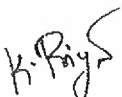
In connection with the AGM and for payment of dividend, the Register of Members and Share Transfer Books will remain closed from 1st August 2019 to 5th August 2019 (Both the days inclusive).

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

Thanking you,

Yours faithfully,

For Tamilnadu Petroproducts Limited


K Priya

Company Secretary



Regd. Office & Factory :
Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India.
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945588
Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6

