MANALI PETROCHEMICALS

Manali Petrochemicals Limited
Ponneri High Road, Manali, Chennai - 600 068.
Phone : 044 - 25941025
Fax : 044-25941199

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2015
November 4, 2015

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.
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 today

a. The Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2015 was approved by the Board of Directors at the meeting held today and the same together with a copy of the Limited Review Report of the Auditors is enclosed.

b. The Board has granted in principle approval for setting up an overseas subsidiary through which the Company proposes to expand its global footprint.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Manali Petrochemicals Limited

R Kothandaraman
Company Secretary

Encl.: as stated