

MPL / Sect / 05 / 2014

28th May 2014

The Manager

Listing Department

National Stock Exchange of India Limited

' Exchange Plaza' , C-1 Block G

Bandra Kurla Complex

Bandra [East]

Mumbai - 400 051

Stock Code: MANALIPETC

Email:

Fax No: 022 26598 237 / 238 / 347 / 348

Dear Sir,

Sub: Audited Financial Results for the year ended 31st March 2014 and intimation of dividend and Book Closure.

1) Audited Financial Results

Pursuant to Clause 41 of the Listing Agreement, please find enclosed the Audited Financial Results of the Company for the year ended 31st March 2014, which were approved by the Board of Directors at the meeting held today.

2) Recommendation of Dividend

At the above meeting, the Board has recommended a dividend of 50 paise per equity share of Rs.5/- each, fully paid-up, (10%).

3) Date of AGM and Book Closure

The 28th Annual General Meeting of the Company is scheduled to be held on 13th August 2014.

In connection with the said AGM and the aforesaid Dividend, the Register of Members and Share Transfer Books will remain closed from 4th August 2014 to 13th August 2014 (Both the days inclusive)

4) Payment of Dividend

The said dividend on declaration by the Members at the Annual General Meeting will be paid / dispatched on 5th September 2014

- i. In respect of Shares held in physical form, to those Members whose names appear on the Register of Members on 13th August 2014 and

- ii. In respect of Shares held on 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 2nd August 2014.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

A handwritten signature in black ink, appearing to read 'Muthukrishnan Ravi', with a stylized flourish at the end.

Muthukrishnan Ravi

Managing Director

Encl: as stated