



# Tamilnadu Petroproducts Limited

Email: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com)  
Phone No. 044-69185588

Secy / 189 /BM221/ 2023-24

23<sup>rd</sup> May 2023

The General Manager  
Listing Department  
BSE Limited  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, PJ Towers  
**Dalal Street, Fort, Mumbai – 400 001**  
**Scrip Code: 500777**

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No: C/1 'C' Block  
Bandra – Kurla Complex  
Bandra (E)  
**Mumbai – 400 051**  
**Scrip ID / Symbol: TNPETRO**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on 23<sup>rd</sup> May 2023**

The Board of Directors of the Company at the meeting held today (May 23, 2023) had approved the following:

**1. Audited Financial Results**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2023. The Reports of the Auditors and the declaration regarding unmodified opinion are also enclosed.

The above will also be available on the website of the Company [www.tnpetro.com](http://www.tnpetro.com).

**2. Recommendation of Dividend**

Recommended payment of 15% dividend i.e. Rs.1.50/- per equity share of Rs.10/- each, fully paid-up, for the financial year ended 31<sup>st</sup> March 2023, subject to approval of the Members at the ensuing Annual General Meeting (AGM).

The date of payment of dividend will be informed in due course, upon finalization of the date of AGM.

The Meeting of the Board of Directors commenced at 2.30 P.M and concluded at 5.30 P.M.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For **Tamilnadu Petroproducts Limited**

*S. Sangeetha*

**Sangeetha Sekar**  
**Company Secretary**

Encl : a/a



Regd. Office & Factory :  
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Website : [www.tnpetro.com](http://www.tnpetro.com) CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6