



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड  
**MANGALORE REFINERY AND PETROCHEMICALS LIMITED**  
(SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)

CIN: L23209KA1988GOI008959

Mudapadav, Kuthethoor Post, Via Katipalla, Mangalore - 575030

Tel. : 0824-2270400, Fax:0824-2273300, Email: [mrplmlr@mrpl.co.in](mailto:mrplmlr@mrpl.co.in) : Website: [www.mrpl.co.in](http://www.mrpl.co.in)

03/11/2018

Assistant General Manager, Listing Compliance  
BSE Limited  
Scrip Code : 500109

The Compliance & Listing Department  
National Stock Exchange of India Limited  
Symbol: MRPL, Series: EQ

Dear Sir,

**Subject. : Notice of Board Meeting for considering Un-Audited Financial Statements for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2018.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of the Company has been scheduled for Wednesday 14<sup>th</sup> November, 2018 inter-alia to consider Un-Audited Financial Statements for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2018.

You are requested to take this information on record.

Thanking You,

Yours faithfully,

For MANGALORE REFINERY & PETROCHEMICALS LIMITED

Sd/-

Dinesh Mishra  
Company Secretary



# मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

## MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.  
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)  
सीआईएन/CIN : L23209KA1988GO1008959

पंजीकृत कार्यालय : कुत्तेर पोस्ट, वाया काटीपल्ला, मंगलूर - 575 030 (भारत) दूरभाष : 0824-2270400, फैक्स : 0824-2271404, E-mail : mrplmr@mrpl.co.in  
Regd. Office : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel. : 0824-2270400 Fax : 0824-2271404 website : www.mrpl.co.in  
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

03/11/2018

Assistant General Manager, Listing Compliance  
BSE Limited  
Scrip Code : 500109

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You are requested to take this information on record.

Thanking you,

Yours faithfully,  
For Mangalore Refinery and Petrochemicals Limited

  
Dinesh Mishra  
Company Secretary

बेंगलूर कार्यालय : प्लॉट नं. A-1, के.एस.एस.आई.डी.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूर - 560 010  
Bengaluru Office : Plot A-1, Opp. KSSIDC A.O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010,  
दूरभाष : Tel : (का) (0) 080-22642200, फैक्स Fax : 080 - 23505501  
दिल्ली कार्यालय : कोर-8, 7वीं मंजिल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003 दूरभाष : 011-24306400, फैक्स : 011-24361744  
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