



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 : कुत्तेतूर पोस्ट, वाया काटीपल्ला, मंगलूरु - 575 030 (भारत) दूरभाष : 0824-2270400, फैक्स : 0824-2271404, E-mail : mrplmlr@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

25/06/2019

The Assistant General Manager, Listing Compliance
BSE Limited / BSE Listing Centre
Scrip Code No: 500109

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

Dear Sir,

Subject: Intimation of 31st Annual General Meeting, Cut-off date for Remote E-voting.

Please be informed that the 31st Annual General Meeting of the Company has been scheduled to be held on Saturday, 3rd August, 2019 at 4 p.m. at the Registered Office of the Company at Mangalore - 575030, Karnataka, for which the cut-off date of 15/06/2019 (Saturday) had been considered for the purpose of sending Notice of 31st Annual General Meeting and 31st Annual Report by permitted mode.

Further with reference to our earlier intimation on Book Closure dated 22/05/2019, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company were closed from 3rd June, 2019 to 7th June, 2019 (both days inclusive) for the purpose of determining the entitlement of the shareholders to receive dividend.

The cut-off date for remote e-voting will be on 27th July, 2019. Any person, who is a member of the company as on 27th July, 2019 shall be entitled to vote through remote e-voting. The remote e-voting period commences on 31st July, 2019 (9:00 am) and ends on 2nd August, 2019 (5:00 pm). The remote e-voting module shall be disabled by CDSL for voting thereafter.

बेंगलूरु कार्यालय : प्लॉट नं. A-1, के.एस.एस.आई.डी.सी.-प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूरु - 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
Delhi Office : Core-8, 7th Floor SCOPE Complex, Lodhi Road, New Delhi-110003. Tel.: 011-24306400, Fax : 011-24361744
मुंबई कार्यालय : मेकर टॉवर, 'ई' विंग, 15वां तल, कफ़ परेड, मुंबई - 400 005. दूरभाष : 022-22173000, फैक्स : 22173233
Mumbai Office : Maker Tower, 'E' Wing, 15th Floor, Cuffe Parade, Mumbai - 400 005. Tel. : 022-22173000, Fax : 22173233

Any person who acquires shares of the Company and is a Member of the Company as of the cut-off date i.e. 27/07/2019 may obtain login ID and password by sending an e-mail request at helpdesk.evoting@cdslindia.com. However, any person who have received the AGM notice and have disposed off the shares before the cut-off date i.e. 27/07/2019, may treat the AGM notice only for information.

Accordingly a public notice on the above information is also being published in the newspaper.

The above may please be taken on record.

Thanking you,

Yours faithfully,

For MANGALORE REFINERY & PETROCHEMICALS LTD.


Dinesh Mishra
Company Secretary