



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 : L23209KA1988GOI008959

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

29/07/2021

Assistant General Manager, Listing Compliance
BSE Limited

Scrip Code (Equity): 500109
Scrip Code (Debenture): 959161, 959162, 959250, 960362

The Compliance & Listing Department
National Stock Exchange of India Limited

Symbol: MRPL, Series: EQ
Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043

Dear Sir,

Subject: Outcome of the Board Meeting held on 29th July, 2021.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform that the Board in its meeting held on 29/07/2021 approved the following :

- i) Standalone and Consolidated Un-audited Financial Results along with Limited Review Report of the Company for the First Quarter ended 30th June, 2021 duly reviewed by Audit Committee and approved by the Board in their respective meetings held on 29th July, 2021. Copies of the same are enclosed for your information and records.
- i) Raising funds upto ₹ 5,000/- Crore (Rupees Five Thousand Crore) through issue of Non-convertible Debentures (NCDs).
- ii) Enhancement of Borrowing powers from ₹ 25,000/- Crore (Rupees Twenty Five Thousand Crore) to ₹33,500/- Crore (Rupees Thirty Three Thousand Five Hundred Crore).

The Board Meeting commenced at 15 : 00 hrs and concluded at 19 : 05 hrs.

You are requested to take this information on record.

Thanking You,

Yours faithfully,

For MANGALORE REFINERY AND PETROCHEMICALS LIMITED


K. B. Shyam Kumar
Company Secretary
Encl : A/a

बंगलूर कार्यालय : प्लॉट नं. A-1, - के .एस.एस.आई.डी.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बंगलूर -560 010
Bengaluru Office: Plot A-1, Opp. KSSIDC A. O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010.
दूरभाष : Tel: (का.) (O) 080-22642200, फैक्स Fax : 080 - 23505501
दिल्ली कार्यालय : कोर-8, 7th 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, कफ 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