



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 : कुत्तेतूर पोस्ट, वाया काटीपल्ला मंगलूर - 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

20/10/2021

The Assistant General Manager, Listing Compliance
BSE Limited / BSE Listing Centre
Scrip Code No: 500109
Scrip Code (Debenture): 959161, 959162, 959250, 960362

The Compliance & Listing Department
National Stock Exchange of India Limited / NEAPS
Symbol: MRPL, Series: EQ
Debenture: 959161,959162,959250,960362

Dear Sir,

Subject: Intimation of meeting of Equity Shareholders, Secured Creditors and Unsecured Creditors of Mangalore Refinery and Petrochemicals Limited, convened by Ministry of Corporate Affairs (MCA).

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of Equity Shareholders, Secured Creditors and Unsecured Creditors of Mangalore Refinery and Petrochemicals Limited, convened by Ministry of Corporate Affairs (MCA) have been scheduled for **Friday, 26th November, 2021** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for which the cut-off date has been considered for the purpose of sending Notice of meeting convened by MCA.

The details of the meeting ordered by the MCA are as under:

Sl. no	Class of Meeting	Date and Time of Meeting	Cut-off date
1	Equity Shareholders	26 th November, 2021 at 10.00 AM	15/10/2021
2	Secured Creditors	26 th November, 2021 at 2.30 PM	31/05/2021
3	Unsecured Creditors	26 th November, 2021 at 3.30 PM	31/05/2021

The cut-off date for remote e-voting for Equity shareholders will be on 15th October, 2021. Any person, who is a member of the company as on 15th October, 2021 shall be entitled to vote through remote e-voting. The remote e-voting period commences on 27th October, 2021 (10:00 AM) and ends

बेंगलूर कार्यालय : प्लॉट नं. A-1, - के .एस.एस.आई.डी.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रियल एस्टेट, राजाजीनगर, बेंगलूर - 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, 7^{वीं} मंजिल, स्कोप कांफ्लेक्स, 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



on 25th November, 2021 (5:00 PM). The remote e-voting module shall be disabled by NSDL for voting thereafter.


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

The above may please be taken on record.

Thanking you,

Yours faithfully,

For MANGALORE REFINERY AND PETROCHEMICALS LTD.


K. B. Shyam Kumar
Company Secretary