



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम • SCHEDULE 'A' GOVT. OF INDIA ENTERPRISES
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी) • (A Subsidiary of Oil and Natural Gas Corporation Limited)
सी.आई.एन. : L23209KA1988GOI008959 • CIN : L23209KA1988GOI008959
कोर 8, 7वां तल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110 003 • Core 8, 7th Floor, SCOPE Complex, Lodhi Road, New Delhi - 110 003
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आईएसओ 9001, 14001 एवं 50001 प्रमाणित कंपनी • AN ISO 9001, 14001 and 50001 Certified Company

13/05/2019

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

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

Dear Sir,

Subject: Outcome of the Board Meeting held on 13th May, 2019.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the Board of Directors at its Meeting held on 13th May, 2019, inter alia considered and approved the following :

- Annual Audited Financial Results (Standalone and Consolidated) of the company for the Financial Year ended 31st March 2019;
- Recommended dividend of ₹ 01. /.../- (Rupees One) per Equity Share of face value of ₹ 10/- each to the shareholders for their approval.

The meeting of the Board commenced at 17.00 hrs and concluded at 20.15 hrs.

We kindly request you to take the above on your records.

Thanking you,

Yours faithfully,
For Mangalore Refinery and Petrochemicals Limited


Omesh Mishra
Company Secretary

Encl.: A/a

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