



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, मंगलूरु - 575 030 (भारत) दूरभाष : 0824-2270400, फैक्स : 0824-2271404, E-mail : mrplmir@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

06/07/2018

The Assistant General Manager, Listing Compliance
BSE Limited
Scrip Code No. 500109

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

Dear Sir,

Subject: Intimation of Change in the Directors on the Board of MRPL.

Please refer to our letters dated 30/05/2018 and 01/06/2018 regarding change in directorship. In this context, kindly note that MoP&NG vide its letter dated 30/05/2018 appointed Shri M. Venkatesh, Director (Refinery) as Managing Director of the Company.

This is to re-iterate that Shri M. Venkatesh is not related to any of the Directors on the Board of the Company, as per the disclosures received from Shri M. Venkatesh.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For MANGALORE REFINERY AND PETROCHEMICALS LTD


Dinesh Mishra
Company Secretary

बेंगलूरु कार्यालय : प्लॉट नं. A-1, के.एस.एस.आई.डी.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूरु - 560 010
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