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 ONGC मंगलूर पेट्रोकेमिक्स लि. MRPL	Mangalore Refinery and Petrochemicals Limited (A Govt. of India Enterprise and subsidiary of Oil and Natural Gas Corporation Limited) Corporate Identity Number: L23209KA1988GO1008959 Registered Office: Moodapadev, Post Kuthethur, Via -Katipalla, Mangalore -575030 E-Mail: investor@mrpl.co.in Website: www.mrpl.co.in	 NSE National Stock Exchange of India
<p>Pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Regulations, 2015, notice is hereby given that a Board Meeting of the Company which was scheduled for Friday, the 07th May 2021 has been rescheduled. The Board Meeting will now be held on Monday, the 17th May 2021 inter-alia to consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2021 and to recommend dividend, if any, for the financial year 2020-21.</p>		
<p>The said notice may be accessed on the Company's website at www.mrpl.co.in and also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.</p>		
<p>Place : Mangaluru Date : 05/05/2021</p>	<p>For Mangalore Refinery and Petrochemicals Limited Sd/- M. Venkatesh Managing Director</p>	
<p>Note : 1) SEBI has mandated that request for effecting transfer of shares shall not be processed unless the shares are held in dematerialised form with a depository. In view of this, Shareholders holding shares in physical form are requested to open Demat Account with a Depository and dematerialise the shares for easy liquidity. 2) Shareholders are further requested to complete their KYC formalities at the earliest.</p>		
<p>Together, Let us build a Clean India</p>		