



# 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: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

05/05/2021

Assistant General Manager, Listing Compliance  
BSE Limited

Scrip Code (Equity) : 500109

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

Dear Sir,

**Subject. :Rescheduling of Board Meeting for considering Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2021.**

In continuation of our letter dated 27/04/2021, pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, please be informed that the Board Meeting scheduled for Friday, 7<sup>th</sup> May, 2021 **has been rescheduled.**

**The Board Meeting will now be held on Monday 17<sup>th</sup> May, 2021** inter-alia to consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2021 and to recommend dividend if any.

You are requested to note the change in date of the Board Meeting as 17/05/2021 and take these in your records.

Thanking you,

Yours faithfully,  
For Mangalore Refinery and Petrochemicals Limited

*M. Venkatesh* 05/05/2021  
M. Venkatesh  
Managing Director  
(DIN : 07025342)

बेंगलूर कार्यालय : प्लाट नं. A-1, - के .एस.एस.आई.डी.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूर -560 010  
Bengaluru Office: Plot A-1, Opp. KSSIDCA. O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010.

दूरभाष : Tel: (का.) (O) 080-22642200, फैक्स Fax : 080 - 23505501

दिल्ली कार्यालय : कोर-8,7<sup>th</sup> मंजिल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली- 110003 दूरभाष: 011-24306400, फैक्स: 011-24361744  
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