



**Mangalore Refinery and Petrochemicals Limited**

(A Govt. of India Enterprise and A subsidiary of Oil and Natural Gas Corporation Limited)

Corporate Identity Number: L23209KA1988GOI008959

**Registered Office:** Mudapadav, Post Kuthethoor, Via Katipalla, Mangaluru-575 030

**Tel No:** 0824-2270400, **Fax No:** 0824-2273300

**E-Mail:** [investor@mrpl.co.in](mailto:investor@mrpl.co.in) **Website:** [www.mrpl.co.in](http://www.mrpl.co.in)

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Mangalore Refinery and Petrochemicals Limited will be held on **Saturday, 19<sup>th</sup> August, 2017** at 4.00 P.M. at MRPL Employees Club at Mudapadav, Post Kuthethoor, Via Katipalla, Mangaluru -575 030, Karnataka to transact the business as set out in the Notice of the meeting.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, that the Book Closure dates for the purpose of dividend has been revised in order to align with the date of cut-off for remote e- voting. **The book closure date now stands revised from 12<sup>th</sup> August, 2017 to 19<sup>th</sup> August, 2017 for the purpose of determining the entitlement of dividend in cases the same is declared at 29<sup>th</sup> AGM scheduled on 19<sup>th</sup> August, 2017. Accordingly, the date of Book Closure wherever appearing the notice of AGM should be read as "from 12<sup>th</sup> August, 2017 to 19<sup>th</sup> August, 2017 (both days inclusive)".**

The cut-off date for remote e-voting will be on 12<sup>th</sup> August, 2017. Any person, who is a member of the company as on 12<sup>th</sup> August, 2017 shall be entitled to dividend and to vote through remote e-voting.

The remote e-voting period commences on 16<sup>th</sup> August, 2017 (9.00am) and ends on 18<sup>th</sup> August, 2017 (5:00 pm). The details of remote e-voting will be published separately.

For Mangalore Refinery and Petrochemicals Limited

Sd/-  
Dinesh Mishra  
Company Secretary