

 MANGALORE MRPL	<b>Mangalore Refinery and Petrochemicals Limited</b> <small>H. Sree Narayana Menon and Co. Chartered Accountants Corporate Identity Number - L25209KA17000D1000959 Regd. Office: Madhupada, Kuthathoor PG., Via Kalpalia, Mangaluru - 575 035 E-Mail: mrc@mrpl.com In Website: www.mrpl.co.in</small>	
<b>NOTICE TO MEMBERS</b>		
<p>NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 03<sup>rd</sup> June, 2019 to 07<sup>th</sup> June, 2019 (both days inclusive) for the purpose of determining the entitlement of the Shareholders to receive the dividend, if declared at the 31<sup>st</sup> AGM. 64/-</p> <p>Date: 22.05.2019 Place: Mangaluru.</p> <p style="text-align: right;">Dinesh Mishra Company Secretary</p>		
 <b>UNION BANK OF INDIA - MALVAN BRANCH</b> 4013, Somavar Peth, Taluka Malvan, Dist. Sindhudurga - 416606. Ph : 02365 - 252047, Email : cbsmalvan@unionbankofindia.com		
<b>SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY</b> <small>Execution Sale Notice for Sale of Immovable Assets under the Sanctionation and Authorization of Financial Agents and Enforcement of Security Interest Act 2002 read with amendment No. 2 of 2011.</small>		