



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)
CIN : L23209KA1988GOI008959

पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटीपल्ला मंगलूर - 575 030 (भारत) दूरभाष: 0824-2270400, फैक्स: 0824-2271404, E-mail: mrplmr@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

24/07/2017

The Assistant General Manager, Listing Compliance
BSE Limited / bse Listing Centre
Scrip Code No: 500109

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

Dear Sir,

Subject: Intimation of 29th Annual General Meeting, Cut-off date for Remote E-voting and revised book closure date.

Please be informed that the 29th Annual General Meeting of the Company has been scheduled to be held on Saturday, 19th August, 2017 at 4 p.m. at the Registered Office of the Company at Mangalore - 575030, Karnataka, for which the cut-off date of 07/07/2017 (Friday) is considered for the purpose of sending Notice of 29th Annual General Meeting and 29th Annual Report by permitted mode.

Further with reference to our earlier notification dated 17/07/2017, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing that the Register of Members and Share Transfer Books of the Company will remain closed from 28th July, 2017 to 4th August, 2017 (both days inclusive) for the purpose of determining the entitlement of the shareholders to receive dividend. It may kindly be noted that the book closure dates have been revised and **now the the Register of Members and Share Transfer Books of the Company will remain closed from 12th August, 2017 to 19th August, 2017 (both days inclusive) for the purpose of determining the entitlement of the shareholders to receive dividend.** Any person who is a Member of the Company as on 12/08/2017 is entitled to received dividend if declared at the 29th Annual General Meeting scheduled on 19/08/2017. This revision is to align the date of book closure for the purpose of determining the entitlement of the shareholders to receive dividend along with and Cut-off date for remote evoting which is also stands on 12/08/2017 for ascertaining members eligible

बेंगलूरु कार्यालय : प्लॉट न. A-1, - के.एस.एस.आई.डी.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूरु -560 010
Bengaluru Office: Plot A-1, Opp. KSSIDC A. O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010.

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

दिल्ली कार्यालय : एल.जी.एफ., मर्केंटाइल हाउस 15 के.जी. मार्ग, नई दिल्ली -110 001 दूरभाष: 011-23463100, फैक्स: 23463201

Delhi Office : LGF, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi - 110 001. Tel.: 011-23463100, Fax: 23463201

मुंबई कार्यालय : मेकर्स टॉवर 'ई' विंग 15वां तल, कफ परेड कोलाबा, मुंबई - 400 005. दूरभाष: 022-22173000, फैक्स: 22173233

Mumbai Office : Makers Tower, 'E' Wing, 15th Floor, Cuffeparade, Colaba, Mumbai-400 005. Tel.: 022-22173000, Fax : 22173233

to cast their votes (Remote e-voting & Physical ballot) on the businesses as set out in the notice of the 29th Annual General Meeting scheduled for Saturday 19th August, 2017. The remote e-voting will commence on Wednesday, 16th August, 2017 at 9:00 a.m. and close on Friday 18th August, 2017 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person who acquires shares of the Company and is a Member of the Company as of the cut-off date i.e. 12/08/2017 may obtain login ID and password by sending an e-mail request at evoting@nsdl.co.in. However, any person who have received the AGM notice and have disposed off the shares before the cut-off date i.e. 12/08/2017, may treat the AGM notice only for information.


Accordingly a public notice on the above information is also being published in the newspaper.

The above may please be taken on record.

Thanking you,

Yours faithfully,

For MANGALORE REFINERY & PETROCHEMICALS LTD.


Dinesh Mishra 24/07/17
Company Secretary