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 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 Kulthethur, Via -Katipalla, Mangalore -575030 E-Mail: investor@mrpl.co.in Website: www.mrpl.co.in	
<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 is scheduled to be held on Friday, the 7th May 2021 to inter-alia 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 : 27/04/2021</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>		