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 onec NATIONAL INSTITUTIONAL MARKETPLACE	Mangalore Refinery and Petrochemicals Limited (A Govt. of India Enterprise and a subsidiary of OILCO Limited) Corporate Identity Number: L24209KA38860000182353 Regd. Office: Mandapada, Post: Kadmath, Vias: Kappal, Mangalore - 575 030 E-mail: investor@mripl.co.in , Web: www.mripl.co.in	
<p>Pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Regulations, 2015, notices hereby given that the Board Meeting of the Company has been scheduled for Tuesday, 09th June, 2020, to consider and approve Annual Financial Statements for the Year ended 31st March, 2020 and to recommend dividend, if any, for the financial year 2019-20.</p> <p>The said notice may be accessed on the Company's website at www.mripl.co.in and also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.</p> <p>Place : Mangalore Date : 02/06/2020</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.</p> <p>2) Shareholders are further requested to complete their KYC formalities, at the earliest. Shareholders holding shares in dematerialised form are requested to update their e-mails with their respective DPs to receive the communication from the Company onwards.</p>		
Sd/- Dinesh Mishra Company Secretary		
<small>Together, Let Us Build a Clean India</small>		