



## Mangalore Refinery and Petrochemicals Limited

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

Corporate Identity Number - L23209KA1988GO1006959

Regd. Office: Mudapada, Kuthathoor P.O., Via Katipalla, Mangaluru - 575 030

E-Mail: investor@mripl.co.in Website: www.mripl.co.in



### NOTICE TO MEMBERS

**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 02<sup>nd</sup> July, 2018 to 06<sup>th</sup> July, 2018 (both days inclusive) for the purpose of determining the entitlement of the Shareholders to receive the dividend, if declared at the 30<sup>th</sup> AGM.

Date: 19.06.2018

Place: Mangaluru

Sd/-  
Dinesh Mishra  
Company Secretary

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