NEW DELHI | WEDNESDAY, 10 MAY 2017 Business Standard

its unity in diversity. On triple talag, the nume ministers is

rerephthalate) bottles and ca on a misvolume growth in sales.

Mangalore Refinery and Petrochemicals Limited

(A Govt. of India Enterprise and subsidiary of DNGC Limited)
Corporate Identity Number: 123209KA1988G01008959

Registered Office: Moodapadav, Post Kuthethur, Via Katipalla,, Mangaluru – 575 030

E-mail: investor@mrpl.co.in Website: www.mrpl.co.in

E-mail: investor@mrpl.co.in Website: www.mrpl.co.in

Company scheduled for Monday, 15th May, 2017 has been rescheduled. The meeting will now be held on Wednesday, 17th May, 2017

Company scheduled for Monday, 15th May, 2017 has been rescheduled. The meeting will now be held on Wednesday, 17th May, 2017

to inter-alia consider and approve Financial Statements for Quarter and Year ended 31* March, 2017 and to recommend dividend, if any, for the financial year 2016-17.

The Trading Window will onen 48 hours after the company of the c

The Trading Window will open 48 hours after the announcement of the Financial Statements for the Quarter and Year ended 31" March, 2017.

31° March, 2017.

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.hseindia.com and www.nseindia.com.

FOR MANGALORE REFINERY AND PETROCHEMICALS LIMITED

Dinesh Mishra

Company Secretary

Date: 109-05-2017

Date: 09-05-2017

Note: To promote green initiative shareholders are requested to register their email ID with the R&T Agent, M/s. Link Intime India Pvt. Ltd. by sending a written request duly signed by the Shareholder for sending electronic communication to their registered email ID.

Together, Let us build a Clean India

AMITURNET AMPROPEIN I IMITED

aipur

002)

13 of th