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 ONGC  MRPL	Mangalore Refinery and Petrochemicals Limited (A Govt. of India Enterprise and A subsidiary of Oil and Natural Gas Corporation Limited) Corporate Identity Number - L23209KA1988G01008959 Regd. Office: Mudapadav, Post Kuthethoor, Via Katipalla, Mangaluru-575 030 E-Mail : investor@mrpl.co.in Website : www.mrpl.co.in	
NOTICE		
<p>NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Mangalore Refinery and Petrochemicals Limited will be held on Saturday, 03rd August, 2019 at 4.00 P.M. at MRPL Employees Recreation Centre at Mudapadav, Post Kuthethoor, Via Katipalla, Mangaluru -575 030, Karnataka to transact the business as set out in the Notice of the meeting.</p>		
<p>The cut-off date for remote e-voting will be on 27th July, 2019. Any person, who is a member of the company as on 27th July, 2019 shall be entitled to vote through remote e-voting.</p>		
<p>The remote e-voting period commences on 31st July, 2019 (9.00 am) and ends on 2nd August, 2019 (5:00 pm). The details of remote e-voting will be published separately.</p>		
<p>For Mangalore Refinery and Petrochemicals Limited Date: 25.06.2019 Place: Regd. Office, Mangaluru Sd/- Dinesh Mishra Company Secretary</p>		