

MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2017
1st September 2017

The Manager,
Listing Department,
BSE Limited
Corporate Relationship
Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Stock Code: 500268

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir:

Sub: Central Government approval for appointment of Managing Director
Ref: Intimation of re-appointment of MD vide our letter dated 1st Feb 2017

As informed vide letter dated 23rd March 2017, the Company had filed application to the Central Government seeking approval for the reappointment of Mr. Muthukrishnan Ravi as the Managing Director of the Company for a period of three years from 29th July 2017. The Central Government has vide e-mail dated 31st August 2017 informed that the aforesaid appointment has been approved.

The above information may kindly be taken on record.

Yours faithfully,
For Manali Petrochemicals Limited



R Kothandaraman
Company Secretary