

Manali Petrochemicals Limited

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CIN: L24294TN1986PLC013087

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2017

18th August 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: Intimation of date of Board Meeting - reg

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 4th September 2017 for considering inter alia, the Un-audited Financial Results of the Company for the quarter ended 30th June 2017.

As intimated previously, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed upto the second trading day after the announcement of the financial results for the quarter ended 30th June 2017.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

R Kothandaraman

Company Secretary



Factories:

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