



## **Manali Petrochemicals Limited**

Regd. Off: "SPIC House", 88, Mount Road, Guindy

Chennai - 600 032. Telefax: 044 - 2235 1098

CIN: L24294TN1986PLC013087

Website: [www.manalipetro.com](http://www.manalipetro.com)

E-mail: [companysecretary@manalipetro.com](mailto:companysecretary@manalipetro.com)

# **NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday the 12<sup>th</sup> February 2019, *inter alia* to consider and approve, the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2018.

**For Manali Petrochemicals Limited**

Date : 01.02.2019

*R. Kothandaraman*

Place : Chennai

***Company Secretary***

Further details are available in websites of the BSE and NSE, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also in the website of the Company.