



Manali Petrochemicals Limited

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CIN: L24294TN1986PLC013087

Website: www.manalipetro.com

E-mail: 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 Thursday the 4th August 2016, inter alia to consider and approve, the Unaudited Financial Results for the quarter ended 30th June 2016.

For Manali Petrochemicals Limited

Date : 21.07.2016

R. Kothandaraman

Place : Chennai

Company Secretary

Further details are available in websites of the BSE and NSE, www.bseindia.com and www.nseindia.com and also in the website of the Company.