



Manali Petrochemicals Limited

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

Chennai - 600 032. TeleFax: 044 - 2235 1098

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 Tuesday the 16th May 2017, inter alia to consider and approve, the Audited Financial Results for the year ended 31st March 2017 and recommendation of dividend, if any.

For Manali Petrochemicals Limited

Date : 05.05.2017

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.