



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 Monday the 4th September 2017, *inter alia* to consider and approve, the Unaudited Financial Results for the quarter ended 30th June 2017.

For Manali Petrochemicals Limited

Date : 18.08.2017

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.