



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 Wednesday the 16th May 2018, *inter alia* to consider and approve, the Audited Financial Results for the year ended 31st March 2018 and recommendation of dividend, if any.

For Manali Petrochemicals Limited

Date : 04.05.2018

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.