



**Manali Petrochemicals Limited**

Regd. Off: "SPTC House", 65, Mount Road, Guindy  
Chennai - 600 032. Tele/Fax: 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 Monday the 7th November 2016, inter alia to consider and approve, the Unaudited Financial Results for the quarter ended 30th September 2016.

**For Manali Petrochemicals Limited**

Date : 27.10.2016 *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.

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