



Manali Petrochemicals Limited

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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 and www.nseindia.com and also in the website of the Company.

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