

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2018

8th August 2018

The Manager,
Listing Department,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai – 400 001.
Stock Code: 500268

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Stock Code: MANALIPETC

Dear Sir:

Sub: Reschedule of Board Meeting to consider the unaudited financial results of the Company
for the quarter ended 30th June 2018

This is in continuation of our letter dated 27th July 2018 informing that a meeting of the Board of Directors of the Company would be held on 08-08-2018 (today) to consider the unaudited financial results of the Company for the quarter ended 30th June 2018.

In this connection, due to circumstances beyond our control the meeting has been rescheduled to be held on 10th August 2018. In view of the above the trading window for the Insiders would now reopen on 16th August 2018.

We request you to kindly take note of the above.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Manali Petrochemicals Limited



R Kothandaraman

Company Secretary

Factories :

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068

Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1025 Fax : 044 - 2594 1199

E-mail: cs@manalipetro.com