



**MANALI**  
PETROCHEMICALS

## Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032  
Telefax : 044-22351098 Website : www.manalipetro.com  
CIN : L24294TN1986PLC013087

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2017  
November 16, 2017

The Manager,  
Listing Department,  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
**Mumbai - 400 051**  
**Stock Code: MANALIPETC**

Dear Sir,

Sub: Change in Directorate of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that based on the materials made available to the Company and expert opinion, vide proceedings of the Chairman of the Board dated 15<sup>th</sup> November 2017, it has been noted that Mr. Kulbir Singh, (DIN 00204829) has vacated office as a Director of the Company pursuant to Section 167 of the Companies Act, 2013 read with Section 164 (2).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Manali Petrochemicals Limited**

R Kothandaraman  
**Company Secretary**



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