

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2016

8<sup>th</sup> September 2016

The Manager,  
Listing Department,  
Bombay Stock Exchange 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: Disclosure Under Regulation 30 of the SEBI (LODR) Regulations, 2015 – reg

The Board at the meeting held today has approved an additional investment upto US\$ 15 million in AMCHEM Speciality Chemicals Private Limited, Singapore, the Wholly Owned Subsidiary of the Company for the potential acquisition of an overseas System House. Further details in this regard would be furnished in due course.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited



R Kothandaraman  
Company Secretary