



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड MANGALORE REFINERY AND PETROCHEMICALS LIMITED

(ऑयल एंड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी) (A Subsidiary of Oil and Natural Gas Corporation Ltd.)
पंजीकृत कार्यालय : कुत्तेचूर पोस्ट, वाया काटीपल्ला, मंगलूर. Regd. Office: Kuthelloor P.O., Via Kalipalla, MANGALORE - 575 030.

दूरभाष Ph : 0824 2270400, फैक्स Fax : 0824 2271404

ई-मेल E-mail: mrplmlr@mrplindia.com Website: www.mrpl.co.in

"AN ISO 9001 AND 14001 CERTIFIED COMPANY"

CIN : L85110KA1982GOI008959

REF : SEC/1 - 304/147

08/06/2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

E-mail : corp.relations@bseindia.com,
Scrip Code No : 500109

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra(E), Mumbai - 400 051

E-mail : cnlist@nse.co.in, Symbol : MRPL, Series : EQ

Dear Sir,

Sub: Intimation of Cut-off date for 27th Annual General Meeting.

Please be informed that the 27th Annual General Meeting of the Company scheduled to be held on Saturday, 8th August, 2015 at 4:30 p.m. at the Registered Office of the Company at Mangalore - 575030, Karnataka, for which the cut-off date of 20/06/2015 (Saturday) is considered for the purpose of sending notice of 27th Annual General Meeting and 27th Annual Report by permitted mode.

Another a cut-off date of 01/08/2015 will also be taken for ascertaining members eligible for casting their votes (Remote e-voting & Physical ballot) on the businesses of the 27th Annual General Meeting scheduled on Saturday 8th August, 2015. Any person who acquires shares of the Company and become Member of the Company as of the cut-off date i.e. 01/08/2015 may obtain login ID and password by sending an e-mail request at evoting@nsdl.co.in. However, any person who have received the notice and dispose off the shares before the cut-off date i.e. 01/08/2015, may treat the AGM notice only for information.

A public notice on the above information is also being published in the newspaper.

The above may please be taken on record.

Thanking you,

Yours faithfully,

For MANGALORE REFINERY & PETROCHEMICALS LTD.


Dimesh Mishra
Company Secretary