



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: Kuthethoor P.O., Via Katipalla, MANGALORE - 575 030.

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

"AN ISO 9001 AND 14001 CERTIFIED COMPANY"

CIN: L85110KA1988GO1008959

REF : SEC/1 – 304/148

13/07/2015

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

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

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

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

Dear Sir,

Sub: Intimation of Book Closure and Remote e-voting information for 27th Annual General Meeting ('AGM')

This is with reference to our earlier intimation dated 08/06/2015 on the 27th AGM of the Company scheduled on 8th August, 2015. In this regard, please be informed that the Register of Members & Share Transfer Books of the Company will remain closed from 3rd August, 2015 to 8th August, 2015 (both days inclusive) for the purpose of annual closure, pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement.

The remote e-voting facility has been extended to the Members of the Company through NSDL for the 27th AGM of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement.

We inform that, electronic copies of the Notice of the 27th AGM and the 27th Annual Report have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s) and to all other Members at their registered address in the permitted mode, whose names appeared in the Register of Members as on 20th June, 2015 (cut-off date). The dispatch of Notice of AGM to the Members and others entitled to it has been completed on 11th July, 2015.

We further inform that, 1st August, 2015 is the cut-off date for determining the eligibility of the Members to cast their vote through remote e-voting. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the 27th AGM and holding shares as of 1st August, 2015 (cut-off date), will be given the login ID and password by NSDL for casting their vote through remote e-voting facility.

A public notice on Notice of 27th Annual General Meeting, Remote e-voting information and Book closure is published in Business Standard (all editions) and Hosadigantha (Mangalore edition) on 13/07/2015.

Notice of 27th AGM of the Company, Remote e-voting details and Annual Book closure date are for your information and records.

Thanking You,

Yours faithfully,

For MANGALORE REFINERY PETROCHEMICALS LTD.


Dinesh Mishra 13/7/15
Company Secretary