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Tamilnadu Petroproducts Limited

Regd. Office & Factory: Marali Express Highway,
Marali, Chennai 600 068.
CIN: L23200TN1684PLCO10931
Telefax: 044-25945588
Website: www.tnpetro.com
E-mail: secy-legal@tnpetro.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 2nd February, 2017, inter alia to consider and approve, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

For Tamilnadu Petroproducts Limited

D. Hem Senthil Raj
Company Secretary &
Compliance Officer

Date : 20.01.2017
Place : Chennai

Further details are available in websites of the BSE and NSE, www.bseindia.com and www.nseindia.com and also in the website of the Company viz www.tnpetro.com