FRIDAY, JANUARY 31,2020

| Tamilnadu Petroproducts Limited <br> Rend. Office 5 Fectury, Manail Express Highway. Manal, Chennal 500068 <br> CIN L23200TN1984PLC010931 <br> Telefax: 044-25946588. <br> Webjite vanwinpetro.corm <br> E-mili secy-legaigitnpetrocom <br> NOTICE <br> 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 Monday, the 10th February, 2020, inter aila to consider and approve, the Unauditad Financial Results for the quarter and nine monithsended 3ist December, 2019. <br> For Tamilnadu Petroproducts Limited K. Prlya Cumpany Secretary 8 <br> Date : 30.01 .2020 Compliance Offlcer <br> Place: Chennal <br> Further detatis are avaliable in websites of the BSE and NSE, www.bselindia, com and www.riseindia, com and also in the website of the Compary vie wwi.tnpetro.com. |
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| Tamilnadu Petroproducts Limite <br> Regd.Ofice EZ Factury. Manall Express Hghway, Manal, Chennai 600068. <br> CINLL23200TN193APLCOTOBST <br> Telefax: 044-25955588 <br> Website wwingetro.com <br> E-mait seg-lenal ©finptrocom |  |
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| For Tamilnadu Patroproducts Limitad |  |
| Date : 30.01 .2020 Place: Chennal | $\begin{aligned} & \text { K. Priya } \\ & \text { Company Socrotays } \\ & \text { Complance Oaficer } \end{aligned}$ |
| Futher detais a BSE and NSE inwersendiacon Corpany va ww | able in websites of the bseindia com and so in the wetsite of the com. |

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