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Regd.Office & Factory: Manali Express Highway, Manali, Chennai 600 068. CIN: L23200TN1984PLC010931 Tel.: 044-25941350,60/70/80, 25941501 to10, Telefax: 044-25941139

Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com

## NOTICE

Further to the notice dated 13th May, 2016 it is hereby informed that the consideration and approval of the Audited Financial Results by the Board for the year ended 31st March, 2016 has been postponed to Monday, the 30th May, 2016 instead of 24th May, 2016.

For Tamilnadu Petroproducts Limited

R. Deepti Company Secretary

Date: 24.05.2016 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 Companyviz www.thpetro.com.