



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड
MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम • SCHEDULE 'A' GOVT. OF INDIA ENTERPRISES
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी) • (A Subsidiary of Oil and Natural Gas Corporation Limited)
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AN ISO 9001 and 14001 Certified Company • CIN : L23209KA1988GOI008959

07/02/2017

The Assistant General Manager, Listing Compliance
BSE Limited

Scrip Code : 500109, Series: EQ

Dear Sir,

Subject: Confirmation of time of conclusion of Board Meeting.

This is with reference to the intimation of approved Financial Results for the 3rd quarter ended 31/12/2016. The Board meeting concluded at 2:45 p.m. however, we observed that in the covering letter to Stock Exchange(s) the time was wrongly mentioned as 2:15 p.m. due to typographical error.

We hereby confirm that the Board meeting concluded at 2:45 p.m.

Kindly take this on your records.

Thanking You,

Yours faithfully,

For MANGALORE REFINERY & PETROCHEMICALS LIMITED

Dinesh Mishra
Company Secretary

Encl.: A/a