



## MAHARASHTRA POLYBUTENES LIMITED

Work & Regd. Off. : Plot No. R-802, TTC Industrial Area, Thane Belapur Road, Mhape, Navi Mumbai - 400 701.

Tel.: 022 - 2778 2210, 2778 2228 Telefax : 27780998

Email : mpl@mahapoly.com Web Site : www.mahapoly.com CIN : L99999MH1988PLC048937

19.05.2016

Corporate Relationship Dept.  
BSE Limited  
P.J. Tower  
Dalal Street  
Mumbai- 400 001

Sir/Madam,

Sub: Outcome of Board Meeting as per Regulation 30 of SEBI (LODR) Listing Regulations, 2015

Scrip Code: 524232

With reference to above, we would like to inform you that Board of Directors in their meeting held on May 19, 2016, inter alia had considered and adopted the following items:

01. Considered and adopted audited financial results for the year ended March 31, 2016.
02. Accepted resignation of Mr. Suresh Thakur, Chief Financial Officer of the Company w.e.f. May 20, 2016.
03. Considered to make a reference to the Board for Industrial and Financial Reconstruction (BIFR), if required, looking to the negative net worth of the Company.

Find attached herewith audited financial results for the year ended March 31, 2016.

Sincerely

Company Secretary & Compliance officer

Encl.: Financial Results for the year ended on 31.03.2016