



# Tamilnadu Petroproducts Limited

e-mail: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com)

Secy / 190 / 2016

27<sup>th</sup> October 2016

The General Manager  
Listing Department  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, PJ Towers  
Dalal Street, Fort, Mumbai – 400 001

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No: C/1 'G' Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Scrip Code: 500777

Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

## Sub: Intimation of Board Meeting

We wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 7<sup>th</sup> November 2016** to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter and half year ended **30<sup>th</sup> September 2016**.

Thanking you

Yours faithfully,  
For Tamilnadu Petroproducts Limited

D Hem Senthil Raj  
Company Secretary & Compliance Officer

