



Tamilnadu Petroproducts Limited

e-mail: secy-legal@tnpetro.com

Secy / 190 / 2016

27th October 2016

The General Manager
Listing Department
BSE Limited
Corporate Relationship Department
1st 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, 5th 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 7th November 2016** to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter and half year ended **30th September 2016**.

Thanking you

Yours faithfully,
For Tamilnadu Petroproducts Limited

D Hem Senthil Raj
Company Secretary & Compliance Officer

