



Lr.No.125(2)/Sect/2014
June 10, 2014

Tamilnadu Petroproducts Limited
Manali Express Highway
Manali
Chennai 600 068

Kind Attn: Thiru R. Kothoandaraman, Company Secretary.

Dear Sirs,

Sub: Nomination of Director under Section 160 of the
Companies Act, 2013.

Ref: Your Lr.No.SECY/14/2014, dated 6.5.2014.
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We, as shareholders, hereby give notice of our intention to appoint Thiru C.V. Sankar, IAS, nominee Director of TIDCO as Chairman and Director of Tamilnadu Petroproducts Limited at the ensuing Annual General Meeting under Section 160 of the Companies Act, 2013. A cheque bearing No.476731, dated 10.6.2014 drawn on Indian Bank, Ethiraj Salai Branch, Chennai - 600 105 for Rs.1,00,000/- (Rupees one lakh only) towards the deposit amount is enclosed. Thiru Hans Raj Verma, IAS, former Chairman and Managing Director, TIDCO has been transferred and the resignation letter of Thiru Hans Raj Verma, IAS will be sent separately.

Thanking you,

Yours faithfully,

(T.K. ARUN)

GENERAL MANAGER & SECRETARY

Encl: as above.



Southern Petrochemical Industries Corporation Limited

Registered Office : SPIC House, 88 Mount Road, Guindy, Chennai - 600 032.
Phone : 2235 0245 Fax : 2235 2163 Email : spiccorp@spic.co.in Website : www.spic.in
CIN : L11101TN1969PLC005778

Secy/B-81

20th June 2014

The Company Secretary
M/s. Tamilnadu Petroproducts Limited
Post Box No.9
Manali Express Highway
Manali,
Chennai 600 068.

Dear Sir,

Sub: Nomination of Thiru M Pazhaniandy Pillai as Director.
Ref: Your letter dated 29th May 2014

We, as shareholders of Tamilnadu Petroproducts Limited (TPL) hereby give notice of our intention to appoint Thiru M Pazhaniandy Pillai as Director of TPL (liable to retire by rotation) at its ensuring Annual General Meeting under Section 160 of the Companies Act, 2013 along with Bank of India Cheque No 13338 dated 13th June 2014 for Rs.1,00,000 (Rupees One lakh only) towards deposit amount..

Thanking you,

Yours faithfully,
For Southern Petrochemical
Industries Corporation Ltd

MB Ganesh
Secretary

Encl : a/a

TPL Employees Welfare Foundation

Manali Express Highway, Manali, Chennai – 600 068

Tel: 044-25940761 CIN: U65991TN1989NPL016933 e-mail: legal@tnpetro.com

SECY/48/2014

30th June 2014

The Board of Directors
Tamilnadu Petroproducts Limited
Manali Express Highway,
Manali,
Chennai – 600 068

Dear Sirs,

Sub: Proposal for appointment of Independent Directors.
Ref: DP ID: IN300378 and Client ID: 10194477

Pursuant to Section 160 of the Companies Act, 2013, we, a Member of the Company hereby give notice of our intention to propose the candidature of the following persons for appointment as Independent Directors at the 29th Annual General Meeting of the Company.


1. Mr. C. Ramachandran, IAS (Retd.)
2. Mr. N.R. Krishnan, IAS (Retd.)
3. Mr. Dhananjay N. Mungale and
4. Dr. K.U. Mada

As required under the Act, we are enclosing a cheque bearing No. 628549 dated 30th June 2014 for ₹ 4,00,000/- drawn on ICICI Bank, Nungambakkam Branch, Chennai towards deposit for the above proposals. We request you to kindly take necessary action for including the above proposals in the Agenda of the AGM and also note to refund the deposit on election of the above individuals as Independent Directors of the Company.

Thanking you,

Yours faithfully,

For TPL Employees Welfare Foundation


K.R. Anandan
Director

Encl.: as above