

FINANCIAL EXPRESS  
DATED 03.05.2017.

MAKKAL KURAL  
DT: 02.05.2017.

  
**Tamilnadu Petroproducts Limited**  
Regd. Office & Factory: Manali Express Highway,  
Manali, Chennai 600 068.  
CIN: L23200TN1984PLC010931  
Tel: 044-25945500 to 25945509  
Telefax: 044-25945588  
Website: www.tnpetro.com  
E-mail: secy-legal@tnpetro.com

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 16th May, 2017, inter alia to consider and approve, the Annual Accounts and Audited Financial Results for the quarter and year ended 31st March, 2017.

For Tamilnadu Petroproducts Limited

D. Hem Senthil Raj  
Company Secretary &  
Compliance Officer

Date : 02.05.2017  
Place : Chennai

Further details are available in websites of the BSE and NSE, www.bseindia.com and www.nseindia.com and also in the website of the Company viz www.tnpetro.com.

  
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