



# Tamilnadu Petroproducts Limited

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

Secy / 189 / 2017 - 18

14<sup>th</sup> June 2018

**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 on date of AGM, Book Closure and payment of Dividend - reg**

a) **Date of AGM**

The 33<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on 7<sup>th</sup> August 2018 at Tamil Isai Sangam, Rajah Annamalai Mandram, No: 5 Esplanade Road (Near High Court), Chennai-600 108 at 11.00 AM.

b) **Date of payment of Dividend**

As informed earlier, the Board at the meeting held on 14<sup>th</sup> May 2018 has recommended a dividend of fifty paise per equity share of Rs.10/- each fully paid up (5%) subject to the approval of Members at the aforesaid AGM which would be paid / warrants dispatched on 31<sup>st</sup> August 2018:

- i. In respect of Shares held in physical form to those Members whose name appear on the Register of Members on 7<sup>th</sup> August 2018 and
- ii. In respect of Shares held in electronic form, to those members whose name appear in the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories, as at the end of business hours on 31<sup>st</sup> July 2018.

c) **Book Closure**

In connection with the AGM and for payment of dividend, the Register of Members and Share Transfer Books will remain closed from 1<sup>st</sup> August 2018 to 7<sup>th</sup> August 2018 (Both the days inclusive).

We request you to kindly take on record the above information.

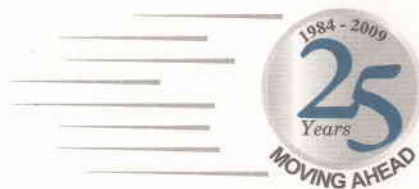
Thanking you,

Yours faithfully,

**For Tamilnadu Petroproducts Limited**



**K Priya  
Company Secretary & Compliance Officer**



Regd. Office & Factory :  
Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India.  
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945588  
Website : [www.tnpetro.com](http://www.tnpetro.com) CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6

