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Tamilnadu Petroproducts Limited
 Regd. Office & Factory: Manali Express Highway,
 Manali, Chennai 600 068.
 CIN: L23200TN1984PLC010931
 Telefax: 044-25945588
 Website: www.inpetro.com
 E-mail: secy-legal@inpetro.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 21st May 2019, inter alia to consider and approve, the Audited Financial Results for the year ended 31st March, 2019 and recommendation of dividend, if any.

For Tamilnadu Petroproducts Limited

K. Priya
 Company Secretary &
 Compliance Officer

Date : 10.05.2019
 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.inpetro.com.

FINANCIAL
 EXPRESS
 11.5.2019

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MAKAL KURAL
 11.05.2019