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Tamilnadu Petroproducts Limited

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Manali, Chennai 600 068.

CIN: L23200TN1984PLC010931

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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 Monday, 1st February, 2016, inter alia to consider and approve, the Unaudited Financial Results for the quarter ended 31st December, 2015.

For Tamilnadu Petroproducts Limited

R.Deepti

Company Secretary

Date : 22.01.2016

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.