



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड
MANGALORE REFINERY AND PETROCHEMICALS LIMITED

(ऑयल एंड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी) (A Subsidiary of Oil and Natural Gas Corporation Ltd)
पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटीपल्ला, मंगलूर. Regd. Office: Kuthethoor P.O., Via Katipalla, MANGALORE - 575 030

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"AN ISO 9001 AND 14001 CERTIFIED COMPANY"

CIN : L85J10KA1988GOI008959

REF : SEC/1 – 304/136

09/03/2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
E-mail : corp.relations@bseindia.com,

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra(E), Mumbai – 400 051
E-mail : cmlist@nse.co.in,

Dear Sir,

Sub : Nomination of Government Director by MoP&NG on the Board of MRPL.

In accordance with Clause 30(a) of the Listing Agreement, we are informing that Ministry of Petroleum & Natural Gas (MoP&NG), Government of India, the administrative Ministry has nominated Shri. Nalin Kumar Srivastava, Deputy Secretary, MoP&NG as a Government Nominee Director on the Board of MRPL with immediate effect vice Shri P. Kalyanasundaram.

The above may please be taken on record.

Thanking You,
Yours faithfully,
For Mangalore Refinery and Petrochemicals Ltd.,


Dinesh Mishra
Company Secretary