



Tamilnadu Petroproducts Limited

e-mail: secy-legal@tnpetro.com

SECY/189/ 2015

3rd November 2015

The General Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla complex, Bandra (E),
Mumbai – 400 051

SCRIP CODE: TNPETRO

Dear Sir,

Sub: Outcome of Board Meeting held on 3rd November 2015

1. Un-audited Financial Results for the quarter and six months ended 30th September 2015 were approved by the Board of Directors at its meeting held today and copy of the same together with a copy of the Limited Review Report of the Auditors is attached.
2. Board took note of the termination of the Joint Venture Agreement in respect of Petro Araldite Private Limited (PAPL) consequent to the sale of shares held by the Company, surrender of sub-lease of the land by PAPL and transfer of its plant assets to TPL. Board also accorded its 'in principle' approval to consider proposals for putting to use the said assets for manufacture of other petrochemicals and take further steps in this regard.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For Tamilnadu Petroproducts Limited

R Deepti
Company Secretary

Encl: as stated



Regd. Office & Factory:
Post Box No.9, Manali Express Highway, Manali, Chennai - 600 068. India.

