

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2021

29th June 2021

The Manager,
Listing Department,
BSE Limited
Corporate Relationship
Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Stock Code: 500268

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sirs:

Sub: Outcome of Board Meeting held on 29th June 2021 – Results and Dividend**1. Audited Financial Results**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Separate and Consolidated Audited Financial Results of the Company for the year ended 31st March 2021, which were approved by the Board of Directors at the meeting held today. The Reports of the Auditors and the declaration regarding unmodified opinion are also enclosed.

The above are also available in the Company's website www.manalipetro.com

2. Recommendation of Dividend

At the above meeting, the Board has recommended a dividend of ₹ 1.50 paise per equity share of ₹ 5/- each, full paid-up, [30%], subject to the approval of the Members at the ensuing Annual General Meeting [AGM].

The date of payment of dividend will be informed in due course, upon finalization of the date of the AGM.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited



R Kothandaraman
Company Secretary
Encl.: As stated

Factories :

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068

Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1025 Fax : 044 - 2594 1199

E-mail: cs@manalipetro.com

DECLARATION

Pursuant to second proviso to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Reports of the Auditors on the Standalone and Consolidated Financial Results for the year ended 31st March 2021 do not contain any modified opinion.

For Manali Petrochemicals Limited

Place: Chennai
Date: 29.06.2021



Anis Tyebali Hyderi
Chief Financial Officer

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