NAGARJUNA
GROUP

Nagarjuna Oil Refinery Limited
Registered Office : Nagarjuna Hills, Punjagutta, Hyderabad - 500 082
Tel : +91 40 23355317 | www.norl.co.in
CIN : L23200AP2010PLC071242

November 08, 2017

The Bombay Stock Exchange
Corporate Relationship Department
1st Floor, Routunda Building
B S Marg, Fort
Mumbai - 400 001

Dear Sir,

Scrip Code: 534184

This is to inform you that the Board of Directors of the Company at their meeting held today ie., November 08, 2017 have decided to convene the 7th Annual General Meeting of the Company on Tuesday, December 26, 2017 at Sri Satya Sai Nagamagamam, Srinagar Colony, Hyderabad – 500 073.

The Board of Directors have decided to close the Register of Members and Share Transfer books from December 20, 2017 to December 26, 2017, both day inclusive (format enclosed).

Request you to take the same on record.

Thanking you,

Yours faithfully,
for Nagarjuna Oil Refinery Limited

Ankita Mathur
Company Secretary

FORMAT FOR INTIMATION OF BOOK CLOSURE / RECORD DATE

Name of the Company : Nagarjuna Oil Refinery Limited

Type of Security and Paid up Value	Book Closure or Record Date	Purpose
Equity Shares. Rs.42,81,81,821/-	December 20, 2017 to December 26, 2017 (both days inclusive)	Annual General Meeting