



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड < कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)
सीआइएन/CIN : L23209KA1988GOI008959
: | , बाया काटीपल्ला, मंगलूर - 575 030 (1) : 0824-2270400 ई-मेल : mrplmr@mrpl.co.in
Regd. Office : Kuthethoor P.O., Via Katipalla, Mangaluru - 575 030 (India) Tel. : 0824-2270400 Website: www.mrpl.co.in
आई.एस.ओ. 9001, 14001, 45001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001, 45001 AND 50001 CERTIFIED COMPANY

04/09/2021

Assistant General Manager, Listing Compliance
BSE Limited
Scrip Code: 500109

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ

Dear Sir,

Subject: Disclosure of events under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to intimation dated 23/08/2021 under Regulation 29 of the SEBI (LODR) Regulations, 2015 informing about the agenda item for raising funds of upto ₹ 5000 Crore placed before the shareholders in the 33rd Annual General Meeting for their approval.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the shareholders in the 33rd Annual General Meeting held on 04/09/2021 approved to raise funds upto ₹ 5,000 Crore through issue of non-convertible debentures (NCDs)/ Bonds, through a special resolution.

The 33rd Annual General Meeting started at 16:00 hours and concluded at 17:31 hours.

You are requested to take this information on record.

Thanking you,

Yours faithfully,
For Mangalore Refinery and Petrochemicals Limited

K B Shyam Kumar
Company Secretary

C : नं. A-1, -के.एस.एस.आई.डी.सी. 1 भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूरु - 560 010
Bengaluru Office : Plot A-1, Opp. KSSIDC A.O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010,
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