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 ONGC मंगलरोपीटल MRPL	Mangalore Refinery and Petrochemicals Limited (A Govt. of India Enterprise and A subsidiary of Oil and Natural Gas Corporation Limited) Corporate Identity Number - L23209KA1988GO1008959 Regd. Office: Mudapadav, Kuthethoor P.O., Via Katipalla, Mangaluru - 575 030 E-Mail : investor@mnppl.co.in Website : www.mnppl.co.in	 मंगलरोपीटल
NOTICE		
<p>NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of Mangalore Refinery and Petrochemicals Limited will be held on Saturday, 11th August, 2018 at 4.00 P.M. at MRPL Employees Recreation Centre at Mudapadav, Post Kuthethoor, Via Katipalla, Mangaluru -575 030, Karnataka to transact the business as set out in the Notice of the meeting.</p>		
<p>The cut-off date for remote e-voting will be on 04th August, 2018. Any person, who is a member of the company as on 04th August, 2018 shall be entitled to vote through remote e-voting.</p>		
<p>The remote e-voting period commences on 8th August, 2018 (9.00 am) and ends on 10th August, 2018 (5:00 pm). The details of remote e-voting will be published separately.</p>		
<p>For Mangalore Refinery and Petrochemicals Limited</p>		
<p>Date: 10.07.2018 Place: Regd. Office, Mangaluru</p>	<p>Sd/- Dinesh Mishra Company Secretary</p>	