



## Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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E-mail : contact@hoec.com • Website : www.hoec.com

February 04, 2014

By Courier / Fax /Email/Online

**The Listing Department**

**The National Stock Exchange of India Ltd.,**

**"EXCHANGE PLAZA", Bandra Kurla Complex**

**Bandra (East), MUMBAI – 400 051**

**FAX # 022-26598237 / 38 / 66418125 / 26**

**The Corporate Relationship Department**

**BSE Limited**

**1<sup>st</sup> Floor, Rotunda Building, P. Jeejeebhoy Towers**

**Dalal Street, MUMBAI – 400 001**

**Fax # 022-22723121 /2037/2041/2061**

### **SUB: BOARD & AUDIT COMMITTEE MEETINGS**

Dear Sir,

In compliance with Clause 41 and other applicable provisions, if any, of the Listing Agreement entered into with your stock exchange, it is hereby informed that the Meetings of the Audit Committee and the Board of Directors of the Company will be held on February 14, 2014 *inter-alia* to consider and approve the Statement of Standalone Unaudited Results of the Company for the Quarter and Nine months ended December 31, 2013.

Kindly take this on record and circulate the same amongst your members.

Thanking you

Yours faithfully,

**For Hindustan Oil Exploration Company Limited**

  
**Mihesh Bhatt**  
**Assistant Company Secretary**