



## GOCL Corporation Limited

### Corporate Office

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Hyderabad 500072, Telangana, India.

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F : +91 (40) 23813860, 23700747

E : [info@goclc corp.com](mailto:info@goclc corp.com)

W: <http://www.goclc corp.com>

CIN: L24292TG1961PLC000876

03<sup>rd</sup> May, 2016

### BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Fax: 022-22723121/2027/2041/2061/3719

Email : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

### National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E), Mumbai- 400 051.

Fax: 022-2659 8237/38, 2659 8347/48

Email : [compliance@nse.co.in](mailto:compliance@nse.co.in), [cmist@nse.co.in](mailto:cmist@nse.co.in)

Dear Sir,

**Board Meeting Intimation – Consideration of Audited Annual Financial Results of the Company for the year and fourth quarter ended 31<sup>st</sup> March, 2016 and intimation of closure of trading window.**

**Ref: BSE Scrip code-506480, NSE Scrip symbol- GOCLCORP**

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (Listing Regulations), please take notice that a Meeting of the Board of Directors of the Company will be held on Thursday, the 26<sup>th</sup> day of May, 2016, inter alia, to consider Audited Annual Financial Results of the Company for the year and fourth quarter ended 31<sup>st</sup> March, 2016 and to recommend dividend, if any, for the financial year 2015-16.

Further, please note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the shares of the Company by its Promoters, Directors and Insiders as defined under said Regulations, would be closed from 18<sup>th</sup> May, 2016 till 27<sup>th</sup> May, 2016 (both days inclusive).

This is for your information and records.

Thanking You.

Yours Faithfully,

**For GOCL Corporation Limited**

A. Satyanarayana

Company Secretary

Formerly Gulf Oil Corporation Limited

Registered Office : Kukatpally, Post Bag No. 1, Sanathnagar (IE) P O, Hyderabad 500 018., Telangana, India.