



Hindustan Oil Exploration Company Limited

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

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August 11, 2017

By Online

The Listing Department The National Stock Exchange of India Ltd., "EXCHANGE PLAZA", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited 1 st Floor, P. Jeejeebhoy towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sir / Madam,

Sub: Outcome of the Board meeting held on August 11, 2017

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors had, in their meeting held on August 11, 2017, *inter alia*, transacted the following items of business:

1. Approved the Standalone Un-audited Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the quarter ended June 30, 2017.
2. Took on record the Limited Liability Report on the Stand-alone Unaudited Financial Results of the Company for the quarter ended June 30, 2017.
3. Burren Energy India Limited holding 5,745 shares in the Company will be removed from the Promoter category, subject to the approval of the shareholders in the ensuing Annual General Meeting.

The above information is also available on the website of the Company – www.hoec.com

We request you to kindly take our aforesaid submission on record.

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

P. Elango
Managing Director