

Sec.3.4.1(L)

6th May, 2015

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No.91-22-2272 3121/3719/2039
BSE Scrip Code: 500547

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex
Mumbai 400051
Fax : 022-26598237/38
NSE Symbol : BPCL

Dear Sir,

Sub : Audited Financial Results for the year ended 31st March 2015

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on **Thursday, 28th May, 2015**, inter alia, to take on record the Audited Financial Results of the Company for the financial year ended 31st March, 2015 and also to consider Dividend, if any, for the Financial year 2014-15.

A notice of the said Board Meeting will also be published in English and Marathi newspapers accordingly.

Yours faithfully,
For **Bharat Petroleum Corporation Limited**


(S V Kulkarni)
Company Secretary

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