

Sec.3.4.1(L)

23rd August, 2016

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
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
NSE Symbol : BPCL

Dear Sir/Madam,

**Sub: Unaudited Financial Results (Provisional) for the quarter ended
30th June, 2016**

Ref: Our letter dated 10th August, 2016

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited which was scheduled to be held on **Thursday, 1st September, 2016**, inter alia, to take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th June, 2016, is postponed to **Wednesday, 31st August, 2016**.

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

Thanking You,

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


(S V Kulkarni)
Company Secretary

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