

Sec.3.4.1(L)

12th November, 2014

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,

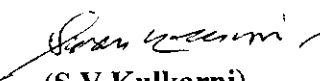
Sub: Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2014

The statement of Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2014 of BPCL has been taken on record by our Board of Directors at its meeting held on 12th November, 2014 at New Delhi and the same has been signed by the Director (Finance). A copy of the said statement is enclosed as Annexure as required under Clause 41 of the Listing Agreement along with Limited Review Report of the Auditors.

You were advised of the date of the above Board Meeting vide our letter dated 22nd October, 2014 and the notice of the above meeting was published in the newspapers accordingly.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(S V Kulkarni)
Company Secretary

Encl.: A/a..