Sec.3.4.1(L)

9th October, 2014

The Secretary,
BSELtd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 022-2272 3121/3719/2039
BSE Scrip Code: 500547

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex
Mumbai 400051
Fax : 022-26598237/38
NSE Symbol : BPCL

Dear Sir,

Subject: Minutes of 61st Annual General Meeting and Chairman's Speech.

We enclose herewith a copy of the minutes of the 61st Annual General Meeting of the Company held on 18th September, 2014 at 10:30 am at Rama Watumull Auditorium, Kishinchand Chellaram College (K.C College), 124, Dinshaw Wacha Road, Churchgate, Mumbai-400 020 & a copy of the Chairman's Speech.

We request you to kindly take the above on record.

Thanking You,

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

(S V Kulkarni)
Company Secretary

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