

Sec.3.4.I(L)

29.05.2017

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 400 051
NSE Symbol: BPCL

Sir,

Sub : Notice of Postal Ballot

The Board of Directors of the Company at the meeting held on 29th May 2017, has recommended for the approval of the shareholders, through Postal Ballot and e-Voting, the issue of Bonus shares in the ratio of 1 : 2 i.e. (one) new bonus equity share of Rs 10 each for every existing 2 (two) equity shares of Rs 10 each. Accordingly, the approval of the shareholders will be sought in accordance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014.

Relevant cut off date is fixed as 29th May 2017 for determining the voting rights/eligibility of shareholders to whom Postal Ballot will be sent.

The said Bonus shares, if approved by the Shareholders, will be credited or share certificates in respect thereof will be dispatched, where shares are held in dematerialized form and in the physical form respectively, by 28th July 2017.

The meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 8.30 p.m.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M. Venugopal)

Company Secretary