



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of Indian Oil)

CS:01:076

July 28, 2014

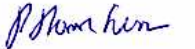
The Secretary
Madras Stock Exchange Limited
Exchange Building
11, Second line Beach
CHENNAI – 600 001

Dear Sir,

Pursuant to Clause 30(a) of the Listing Agreement, we wish to inform that Mr.B.Ashok, Chairman, Indian Oil Corporation Limited has been appointed as a Director on the Board of CPCL, vide resolution passed by the Board of Directors of CPCL on 24.07.2014.

Thanking you,

Yours faithfully,
for **Chennai Petroleum Corporation Limited**


(P.Shankar)
Company Secretary.

Copy to:

BSE Ltd.,
National Stock Exchange of India Ltd., Mumbai
National Securities Depository Ltd., Mumbai
Central Depository Services (India) Ltd., Mumbai

/us/

पंजीकृत कार्यालय: 536, अण्णा सालै, तेनांपेट, चेन्नै - 600 018
Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018.
फोन / Phone : 24349232, 24349833, 24349294 !
फेक्स / Fax : 91-44-24341753
वेब साइट / Website : www.cpcl.co.in

