



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of IndianOil)

CS:01:024

March 19, 2015

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 Ms.Perin Devi, Director (Ref/Admn/CA), Ministry of Petroleum & Natural Gas, Government of India, has been appointed as a Director on the Board of CPCL, vide resolution passed by the Board of Directors of the Company by circulation on 12.03.2015, in place of Shri.Mohan Lal.

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 Ltd., Mumbai

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वेब साइट / Website : www.cpcl.co.in **CIN:L40101TN1965GOI005389**

