



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of IndianOil)

CS:01:024

March 23, 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 the following:

- Mr. Alireza Zamani has been appointed as a Director on the Board of CPCL in place of Mr.M.H.Ghodsi, effective 23.03.2015.
- Mr.Yasin Rezazadeh has been appointed as a Director on the Board of CPCL in place of Mr.A.Azmoodeh, effective 23.03.2015.

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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पंजीकृत कार्यालय: 536, अण्णा सालै, तेनांपेट, चेन्नै - 600 018
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फेक्स / Fax : 91-44-24341753
वेब साइट / Website : www.cpcl.co.in

CIN: L40101TN1965GOI005389

