

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:001

12.08.2015

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

Dear Sir,

Sub : Date of the 49th Annual General Meeting (AGM) of the Company and the Closure of Register of Members & Share Transfer Books.

We would like to inform that the 49th Annual General Meeting of the Company will be held on Monday, the 7th September 2015 at 03.00 pm at Kamaraj Arangam, 492, Anna Salai, Teynampet, Chennai – 600 006.

Further, pursuant to Clause 16 of the Listing Agreement, notice is hereby given that Register of Members and Share Transfer Books of the Company will remain closed from 01.09.2015 to 07.09.2015 (both days inclusive) for the purpose of 49th Annual General Meeting of the Company.

We would also like to inform that pursuant to the provisions of the Companies Act 2013, read with rules thereunder, the Company is providing the facility to its members to exercise their right to vote by electronic means on any or all of the businesses to be transacted at the 49th Annual General Meeting of the Company. The cut off date to be eligible to vote is Tuesday, the 1st September 2015. The e-voting period would commence on 03.09.2015 at 09.30 am and end on 06.09.2015 at 05.00 pm. During this period, the eligible members of the Company, may cast their vote by electronic means in the manner specified in the Notice of the 49th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
for *Chennai Petroleum Corporation Limited*


(P.Shankar)
Company Secretary


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

Encl. : a/a