



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of IndianOil)

CS:01:045

May 11, 2015

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


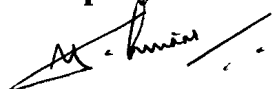
Dear Sir,

Sub: Audited Financial Results for the year ended 31.03.2015.

Further to our letter No. CS:01:045 dated 27.04.2015, we wish to inform that the meeting of the Board of Directors of the Company is re-scheduled to be held on 23.05.2015 to consider and approve the Audited Financial Results for the year ended 31.03.2015 and consider recommendation of dividend, if any for the year 2014-15 pursuant to clause 41 and 19(a) of the Listing Agreement.

This is for your information.

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

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वेब साइट / Website : www.cpcl.co.in

CIN: L40101TN1965GOI005389

