



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड  
(इंडियन ऑयल की ग्रुप कम्पनी)

**Chennai Petroleum Corporation Limited**

(A group company of IndianOil)

CS:01:021

December 19, 2014

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

Dear Sir,

Sub: Additional Charge of the post of Director (Finance)

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Pursuant to letter No. C-31019/1/2013-CA/FTS:27666 dated 16.12.2014 from Ministry of Petroleum and Natural Gas, Government of India, Shri Gautam Roy, Managing Director, CPCL has been entrusted with the additional charge of the post of Director (Finance), CPCL for a period of three months from 01.12.2014 to 28.02.2015 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

This is for your information and records.

Thanking you,

Yours faithfully,  
for Chennai Petroleum Corporation Limited,

*P. Shankar*  
(P.Shankar)  
Company Secretary 19/12/14

Copy to :

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

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

CIN:L40101TN1965GOI005389

