

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१.

Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388

Regd. Office : 'IndianOil Bhavan',

G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Tel. : 022-26447616 • Fax : 022-26447961

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IndianOil

A Maharatna
Company

Secretarial Department

No.Secl/Listing

16th September, 2015

Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai – 400 051.

Dear Sir,

Pursuant to Clause-30 of the Listing Agreement, it is hereby notified that Prof.Devang Khakhar has ceased to be an Independent Director on the Board of IndianOil w.e.f. 15th September, 2015 consequent upon the completion of his term.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Ltd.

(Raju Ranganathan)
Company Secretary