



# हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम) रजिस्टर्ड ऑफिस: 17, जमशेदजी टाटा रोड, मुंबई 400 020

**HINDUSTAN PETROLEUM CORPORATION LIMITED**

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI 400 020

CIN No.: L23201MH1952GOI008858

11वीं मंजिल, टॉवर-1, जीवन भारती बिल्डिंग, 124, इन्दिरा चौक, नई दिल्ली-110001. फोन : 23467200, फैक्स: 011-23467235, तार: हिन्दपेटकॉर  
11th Floor, Tower-1, Jeevan Bharti Building, 124, Indira Chowk, New Delhi-110001. Tel. : 23467200, Fax : 23467235, Telegram : Hindpetcor

Ref.: Co.Secy./VM/165/2017

May 26, 2017

Director – Investor Services & Listing,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Script Code: 500104

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra East,  
Mumbai – 400 051

Script Name : HINDPETRO

Sub.: Financial Results (Standalone &  
Consolidated) for the year ended  
March 31, 2017.

Dear Sirs,

We write further with reference to our earlier letter Ref. Co.Secy/VM/152/2017 dtd. May 11, 2017 informing you about the date of Board Meeting of our Corporation for the consideration of inter-alia, the Financial Results of the Corporation for the year ended March 31, 2017 and Equity Dividend, if any, for the Financial Year 2016-2017. We now inform you that at its meeting held today, the Board of Directors of the Corporation have approved the Financial Results for the year ended March 31, 2017.

We write to inform you that in accordance with Regulation 30 and the relevant schedule & Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has recommended a final dividend of Rs.1.10/- per share of Rs.10 each (i.e.11% on the paid up equity share capital) for the Financial Year 2016-2017 subject to the approval of the shareholders at the ensuring Annual General Meeting. The final dividend shall be paid within 30 days from the date of its declaration at the AGM. The said final dividend is in addition to the 1<sup>st</sup> interim dividend of Rs.22.50 per share and 2<sup>nd</sup> interim dividend of Rs.6.40 per share declared by the Board of Directors, for the Financial Year 2016-2017.

Pursuant to Regulation 33 of LODR, we forward attached herewith the following:

1. Statement showing the Financial Results (Standalone & Consolidated) for the year ended March 31, 2017.
2. Auditors Report on the Financial Results

The Meeting of the Board of Directors commenced at 10.30 a.m. and concluded at 2.15 p.m.

This is for your information.

Thanking you,

Very truly yours,

Shrikant M. Bhosekar  
Company Secretary

