

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

14.10.2015

The Secretary,
BSE Ltd.
Phiroze Jeejeeboy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block,
Bandra Kurla Complex
Bandra (e)
Mumbai – 400 051

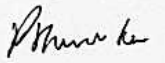
Dear Sir,

**Sub: Un-Audited Financial Results (Provisional) for the quarter ended
30.09.2015.**

Pursuant to Clause 41 of the Listing Agreement, this is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, the 3rd November 2015 to consider and approve the Un-Audited Financial Results (Provisional) for the quarter ended September 30, 2015.

Thanking you,

Yours faithfully,
for **Chennai Petroleum Corporation Limited**


(P.Shankar)
Company Secretary

/us/