



Gulf Oil Corporation Limited

Corporate office

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14th May 2015

**The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax: 022-22723121/2027/2041/2061/3719**

**National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051.
Fax: 022-2659 8237/38, 2659 8347/48**

Dear Sir/Madam,

Board Meeting Intimation - Consideration of Audited Annual Accounts of the Company for the year ended 31st March, 2015 and Financial Results for the quarter ended 31st March, 2015 and to consider dividend if any.

Ref: BSE Scrip code-506480, NSE Scrip code- GULFCORP

Pursuant to clause 41 of the Listing Agreement, please take notice that a Meeting of the Board of Directors of our Company will be held on 28th May, 2015 interalia, to consider the Audited Annual Accounts for the year ended 31st March, 2015 and Audited Financial Results for the quarter ended 31st March, 2015, and to recommend of Dividend, if any, for the year 2014-15.

This is for your information and records.

Thanking You,

**Yours Faithfully
For Gulf Oil Corporation Limited**


A. Satyanarayana
Company Secretary