Gulf Oil Corporation Limited

Corporate Office

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30th January, 2013

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,

BSE Scrip Code – 506480 / NSE Scrip Code – GULFOILCOR

OUTCOME OF COURT CONVENED MEETINGS OF THE EQUITY SHAREHOLDERS AND THE UNSECURED CREDITORS OF THE COMPANY.

At the separate Meetings of the Equity Shareholders and the Unsecured Creditors of the Company held on January 30, 2014 pursuant to the Order of the Hon'ble High Court of Judicature of Andhra Pradesh at Hyderabad dated December 24, 2013, convened for seeking their approval for the Scheme of Arrangement (Scheme) involving Demerger of the Lubricants Division of the Company into Gulf Oil Lubricants India Limited, the shareholders have approved the Scheme, by requisite majority, and the Unsecured Creditors have approved the Scheme unanimously.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
for **Gulf Oil Corporation Limited**

A. Satyanarayana
Company Secretary