



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018, INDIA.

☎ : 91 (044) 66229000 • Fax : 91 (044) 66229011 / 66229012

E-mail : contact@hoec.com • Website : www.hoec.com CIN: L11100GJ1996PLC029880

May 20, 2014
By Courier / Fax/Online

The Listing Department

The National Stock Exchange of India Ltd.,
"EXCHANGE PLAZA",
Bandra Kurla Complex
Bandra (East), MUMBAI – 400 051
FAX # 022-26598237 / 38 / 66418125 / 26

The Corporate Relationship Department

BSE Limited
1st Floor, P. Jeejeebhoy Towers
Dalal Street, MUMBAI – 400 001
Fax # 022-22723121 / 2037/2041/2061

SUBJECT: NOTICE OF AUDIT COMMITTEE MEETING AND BOARD MEETING

Dear Sir,

In compliance with Clause 41 and other applicable provisions, if any, of the Listing Agreement entered into with your stock exchange, it is hereby informed that the Meeting of the Audit Committee and the Board of Directors of the Company will be held on Friday, May 30, 2014, *inter alia* to consider and take on record the Audited Financial Results of the Company for the Financial Year ended on March 31, 2014.

Kindly take this on record and circulate the same amongst your members.

Thanking you,

Yours faithfully,
For Hindustan Oil Exploration Company Limited


Mitesh Bhatt

Assistant Company Secretary